

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, July 18, 2022, 6:00pm-8:00pm (CDT)

Google Meet Joining Info

Video call link: <https://meet.google.com/wdr-hmcq-caw>

Or dial: (US) +1 530-512-0686 PIN: 638 763 178#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	Public Comments	Open
III.	Consent Agenda <i>Elissa Behnke, Chair</i>	CMS 06.30.22 Special Meeting Minutes CMS 07.06.22 Special Meeting Minutes CMS 07.14.22 Summary of Claims Paid
IV.	Business of the Board <u>Executive Director Report & Updates</u> <i>David Conrad, Interim Executive Director</i>	Updates Discussion 1. Motion to consider the reduction of preschool tuition costs for current and prospective staff members' enrolled children by 50 percent to be reviewed on an annual basis.
V.	Board Committee Reports & Updates <i>Board</i>	Reports, Updates, and Discussion
VI.	Other Business <i>Elissa Behnke, Chair</i>	Updates Discussion
VII.	Authorizer <i>MOChA</i>	Updates Comments
VIII.	Adjournment <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items

IX. Closed Board Session

Board

David Conrad, Interim Executive Director

Financial Negotiations Discussion-
Materials
