

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, June 20, 2022, 6:00pm-8:00pm (CDT)

Google Meet Joining Info

Video call link: <https://meet.google.com/wrq-pmdd-zbf>

Or dial: (US) +1 786-607-3032 PIN: 241 184 239#

Item No.	Item, Conveyor(s), Description Specifics
I.	<p>Call to Order - <i>Elissa Behnke, Chair</i> Welcome - 6:03pm Establish Quorum: Elissa, Beth, Sheena, Ron, Perry, Nancy Dana, Dave Peterson, Dave Conrad, public Pledge of Allegiance Mission Statement Approval of Meeting Agenda - motion made by Ron; 2nd by Beth; motions passes 5-0</p>
II.	<p>Consent Agenda - <i>Elissa Behnke, Chair</i> CMS 04.10.22 Special Meeting Minutes CMS 04.18.22 Regular Meeting Minutes CMS 05.09.22 Special Meeting Minutes CMS 06.13.22 Special Meeting Minutes Motion to approve Consent Agenda by Beth; 2nd by Ron; motion passes 5-0</p>
III. IV.	<p>Public Comments - Open Genna LaFrance Phil White</p> <p>Business of the Board</p> <p>HR/Personnel - <i>Nancy Dana, Consultant; Beth Borgen, Director; Ron Ward, Treasurer; Elissa Behnke, Chair</i></p> <ol style="list-style-type: none">Motion to receive the Consultant's Report on recommendation to retain the services of an experienced Interim Executive Director in which the board acted on at the 06.13.22 Special Meeting with details determined and negotiated between Board Chair and Interim Executive Director. Nancy - Shares Board Report (CMS Board Report document) Motion to receive the Consultant's Report on recommendation to retain the services of an experienced Interim Executive Director in which the board acted on at the 06.13.22 Special Meeting with details determined and negotiated between Board Chair and Interim Executive Director made by Perry; 2nd by Ron; motion passes 5-0.Announce Interim Executive Director & provide an update on next steps. Presentation of Dave Conrad

	<p>3. Hiring of Staff Updates -Office position interviewed this week Wed -All other staff interviewed the following week by Dave Conrad and Nancy & her team</p> <p>Facility - <i>Perry Sekus, Director; Elissa Behnke, Chair</i></p> <p>1. Consider Motion to Approve Lease with Lutheran Social Service of Minnesota. Motion to Approve Lease with Lutheran Social Service of Minnesota by Ron; 2nd by Beth; motion passes 5-0</p> <p>Enrollment and Admissions - <i>Beth Borgen, Director</i></p> <p>1. Updates Beth updates using MOChA Ready to Open Enrollment List</p>
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V.	Board Committee Reports & Updates - <i>Board Reports, Updates, and Discussion</i> Governance Community Outreach Facilities
VI.	Other Business - <i>Elissa Behnke, Chair</i> Updates Discussion
VII.	Authorizer - <i>MOChA</i> Updates Comments
VIII.	Adjournment - <i>Board; Sheena Tisland, Secretary</i> Recap Action Items Motion to adjourn made by Perry; 2nd by Beth