

Creekstone Montessori School Board of Directors

Special Meeting Agenda

Thursday, June 30, 2022, 9:00 a.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/hym-aepy-izs>

Or dial: (US) +1 405-586-5608 PIN: 914 641 278#

Item No.	Item, Conveyor(s), Description Specifics
I.	<p>Call to Order - <i>Elissa Behnke, Chair</i> Welcome - Establish Quorum - Beth, Perry, Sheena, Ron, Elissa, Dave Conrad, Dawn Agenda - Motion to approve made by Perry; 2nd by Ron; motion passes 5-0</p>
II	<p>Business of the Board</p> <p>Governance - <i>Perry Sekus, Director; Beth Borgen, Director</i></p> <p>1. Motion to accept nomination and officially seat David Conrad, CMS Interim Executive Director, as ex officio CMS board director. Motion made by Perry; 2nd by Beth; motion passes 5-0</p> <p>2. Motion to approve AmTrust North America Workers Compensation Coverage at an annual premium cost of \$2335 (\$227/mo) and authorize down payment of \$312 to bind coverage beginning July 1, 2022. Motion by Beth; 2nd by Ron; motion passes 5-0</p> <p>Finance - <i>Dave Conrad, Interim Exec Director; Ron Ward, Treasurer; Elissa Behnke, Board Chair</i></p> <p>1. School Budget Recommendations for Board Consideration Motion to approve and submit to MDE the CMS budget dated 6/29/22 which is required to submit to MDE by 6/30/22 per statute requirement. Motion made by Perry; 2nd by Ron; motion passes 5-0</p> <p>2. Motion is made to authorize David Conrad to <u>contact</u> Kraus Anderson to discuss costs associated with Human Resources Administration contracting services and seek a quote to begin work July 1. Motion made by Perry; 2nd by Ron; motion passes 5-0.</p> <p>3. Motion to approve consent agenda. Motion by Ron; 2nd by Beth; motion passes 5-0.</p>

IV. Adjourn - *Board*

Sheena Tisland, Secretary

Recap Action Items