

Creekstone Montessori School Board of Directors

Special Meeting Minutes

Wednesday, July 06, 2022, 9:00 a.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/pwr-uvyw-fvb>

Or dial: (US) +1 352-616-7551 PIN: 586 721 023#

Item No.	Item, Conveyor(s), Description Specifics
I.	<p>Call to Order - <i>Elissa Behnke, Chair</i> Welcome - 9:02am Establish Quorum - Dave, Elissa, Beth, Perry, Ron, Sheena, and Nancy Dana Perry moves to approve agenda as presented; 2nd by Ron Elissa suggests to amend the agenda as presented and add the following items to Agenda Item II, Business of the Board: 1) Consider amending the board-approved CMS 2022-2023 School Annual Calendar and 2) Consider approving Payroll Procedures - Perry moves; Beth 2nds; passes 5-0</p>
II	<p>Business of the Board HR & Personnel - <i>David Conrad, Ex Officio Director</i></p> <p>1. Staffing Updates and Report - Nancy Dana and Dave Conrad Beth Motions to accept finalizing the lead guide positions as presented by Nancy and Dave; Ron 2nds; passes 4-0. (Beth left early for a meeting)</p> <p>Perry Motions to accept the assistant positions as presented by Dave; Ron 2nds; passes 4-0 (Beth left early for a meeting)</p> <p>Motion: Motion to amend the board-approved CMS 2022-2023 School Annual Calendar Teacher PD/Work Days from August 29, 2022-September 1, 2022 to August 22, 2022-August 26, 2022. - Perry moves; Ron 2nds; passes 4-0</p> <p>Motion: Motion to approve the Payroll Procedures, as presented. - Ron moves; Perry 2nds; passes 4-0</p> <p>Perry discusses the logo a bit.</p>
III.	<p>Adjourn - <i>Board; Sheena Tisland, Secretary</i> Recap Action Items</p> <p>Sheena motions to adjourn; Perry 2nds</p>

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