

Creekstone Montessori School (CMS) Board of Directors

WORKSHOP MINUTES

Wednesday, July 20 2022, 12:00pm-3:00pm (CDT)

Google Meet Joining Info

Video call link: <https://meet.google.com/uny-bbmc-znm>

Or dial: (US) +1 318-716-7674 PIN: 238 596 574#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum <i>In-Person Present: Elissa Behnke, Ron Ward, Sheena Tisland, David Conrad, Kelsie Kuyath</i> <i>Virtually Present: Perry Sekus, Nancy Dana</i>
II.	Workshop Items <u>Status Updates</u> <u>Preoperational School Planning</u> <i>David Conrad, Executive Director</i> <i>Kelsie Kuyath, Director of Compliance and Administrative Services</i> <i>CMS Board Directors</i>	<u>Topics Discussed</u> (Not in any specific order) -Status Updates -Strategic Planning for Next Steps <ol style="list-style-type: none">1. Enrollment & Admissions2. Education3. Facility-Building & Grounds4. Food & Nutrition5. Transportation6. HR & Personnel7. School Budget, Finance & CSP Grant Management8. Legal & Operational9. Technology10. Materials11. Marketing & Community Outreach
III.	Action Plan <i>David Conrad, Executive Director</i> <i>Kelsie Kuyath, Director of Compliance and Administrative Services</i> <i>CMS Board Directors</i>	Developed Next Steps, if necessary Designations Assigned, if necessary

IV. Adjournment

Board

Sheena Tisland, Secretary

Recap Action Items