



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, August 15, 2022, 6:00pm-8:00pm (CDT)

Hybrid Style Meeting

Virtual Google Meet Joining Info

Video call link: <https://meet.google.com/nbs-hcjj-aqc>

Or dial: (US) +1 405-655-8213 PIN: 213 299 630#

In-Person Joining Info

Creekstone Montessori School

Children's House - Cottage #3

5225 US Hwy 61 #3

Red Wing, MN 55066

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>	Consent Agenda: CMS 07.18.22 Regular Meeting Minutes CMS 07.20.22 Workshop Minutes CMS 08.15.22 Payment and Deposit Tracking Form Donations and Grants
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy 305 - Head of School Policy 515B - Public Notice of Policy Policy 524 - Acceptable Use Policy for Resources Electronic Information
V.	Business of the Board	
	Governance <i>Elissa Behnke, Chair</i> <i>Perry Sekus, Director</i>	Meet Board Applicants Interested in Filling Board Vacancy/ies: 1. Holly Kruger - CMS MN Licensed Teacher 2. Other Applicants

Beth Borgen, Director

Q&A
Next Steps

Finance

Dawn Jenkins, TAG
Ron Ward, Treasurer

Finance Update

Motion to add Dave Conrad, Interim Executive Director, and Kelsie Kuyath, Director of Compliance and Administrative Services, as authorized signers on the Creekstone Montessori School account at Merchant's Bank.

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director

Report and Updates

Motion to approve CMS 2022-2023 academic school year start time at 8:00 a.m. and end time at 2:15 p.m.

Motion to consider approving amendments to the board-adopted CMS 2022-2023 School Annual Calendar as presented.

Toddler Program Discussion

VI. Board Committee Reports & Updates
Board

Reports, Updates, and Discussion

VII. Other Business
Elissa Behnke, Chair

Updates
Discussion

VIII. Authorizer
MOChA

Updates
Comments

IX. Adjournment
Board
Sheena Tisland, Secretary

Recap Action Items
