



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, September 19, 2022, 6:00pm-8:00pm (CDT)

Hybrid Style Meeting
Virtual Google Meet Joining Info
Video call link: <https://meet.google.com/ebx-qsib-xmc>
Or dial: **(US) +1 641-732-2386 PIN: 185 441 789#**
In-Person Joining Info
Creekstone Montessori School
5225 US Hwy 61 #3, Cottage #4
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>	<u>Consent Agenda:</u> CMS 08.15.22 Regular Meeting Minutes CMS Board of Directors Regular Meeting Schedule-09/2022-09/2023 CMS Covid Protocol for 2022-2023
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	<u>1st Reading:</u> 516 - Student Medication 518 - DNR-DNI Orders 530 - Immunization Requirements <u>2nd Reading and Adoption:</u> 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	
	<u>Governance</u> <i>Elissa Behnke, Chair</i>	<u>Board Applicants:</u> 1. Follow-up - CMS MN Licensed TeacherApplicant, Holly Kruger

Perry Sekus, Director
Beth Borgen, Director

2. Meet Board Applicant, Ted LaFrance, CMS Parent
Q&A
Vote to Fill Board Vacancy

CMS Interim Executive Director Contract Extension

Motion to extend the contract of CMS Interim Executive Director, David Conrad, which is set to terminate on September 30, 2022, with details to be determined and negotiated between David Conrad and Board Chair.

Finance

Dawn Jenkins, EdFinMN
Ron Ward, Treasurer

Finance Update

Motion to initiate the process and secure a bridge loan or line of credit up to \$100,000 for the sole purpose of providing payment for items and services eligible to be reimbursed by CSP Grant Implementation 1 funding by CMS Board Chair and CMS Interim Executive Director, in consultation with CMS Financial Business Partner, EdFinMN.

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director

Report and Updates

Early Childhood Toddler Program

Elissa Behnke, Chair
David Conrad, Interim Executive Director

Toddler Program Pursuance Feasibility Study Follow-Up

Motion to consider deferring the pursuance and offering of a CMS Toddler Early Education Program (ages 1-2) for the 2022-2023 academic year in order to properly carry-out due diligence in determining the feasibility of providing this program in the future and conjointly assessing, identifying and developing CMS's own, unique, quality Montessori programming needs, including Before and After School and Summer Programs.

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
