



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, October 17, 2022, 6:00pm-8:00pm (CDT)

Hybrid Style Meeting

In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61 Suite 3, Cottage #4
Red Wing, MN 55066

Virtual Google Meet Joining Info

Video call link: <https://meet.google.com/yyg-gajs-jgp>

Or dial: **(US) +1 484-469-7020 PIN: 837 372 520#**

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 09.19.22 Regular Meeting Minutes CMS Covid Protocol for 2022-2023
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: 503 - Student Attendance 2nd Reading and Adoption: 516 - Student Medication 518 - DNR-DNI Orders 530 - Immunization Requirements
V.	Business of the Board	
	Governance <i>Perry Sekus, Director</i> <i>Elissa Behnke, Chair</i>	Filling Board Vacancy: <i>Motion to accept the nomination and officially seat Ted LaFrance in the position of Creekstone Montessori School's Board Treasurer.</i>

Interim Executive Director Contract Extension

Motion to approve the Renewed Independent Contractor Agreement between CMS and David Conrad.

Finance

David Conrad, Interim Executive Director

Finance Update

Motion to secure a line of credit with Merchant's Bank in the amount of \$100,000 for the purpose of continuing school operations as we wait for federal funds.

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director

Report and Updates
Enrollment Update

VI. Board Committees
Board

Establish committees and standing meeting schedules
-Finance, Governance, Development

VII. Other Business
Elissa Behnke, Chair

Updates
Discussion

VIII. Authorizer
MOChA

Updates
Comments

IX. Adjournment
Board
Sheena Tisland, Secretary

Recap Action Items
