



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, November 21, 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/ymy-vndn-tgb>

Or dial: **(US) +1 515-705-3678 PIN: 878 950 292#**

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Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	<b>Public Comments</b>	Open
III.	<b>Consent Agenda</b> <i>Elissa Behnke, Chair</i>	<b><u>Consent Agenda:</u></b> CMS 10.17.22 Regular Meeting Minutes CMS 10.27.22 Special Meeting Minutes Revised CMS Board of Directors Regular Board Meeting Schedule
IV.	<b>Board Policy Review and Adoption</b> <i>Beth Borgen, Director</i>	<b><u>1st Reading:</u></b> N/A <b><u>2nd Reading and Adoption:</u></b> 503 - Student Attendance
V.	<b>Business of the Board</b>	
	<b><u>Interim Executive Director Report &amp; Updates</u></b> <i>David Conrad, Interim Executive Director</i>	<b><u>Report and Updates</u></b> <b><u>Enrollment Update</u></b>

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**Finance**

*David Conrad, Interim Executive Director  
Ted LaFrance, Treasurer  
Sam O'Brien, EdFinMN*

**Finance Update****Finance Committee Recommendation to the Board**

*Motion to recommend to the full board to expend up to \$2500 to hire consultant Judith Darling to review current budget and financial practices of EdFinMin and Creekstone Montessori School.*

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**VI. Board Committees**  
*Board*

Updates & Discussion  
-Finance, Governance, Development

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**VII. Other Business**  
*Elissa Behnke, Chair*

Updates  
Discussion

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**VIII. Authorizer**  
*MOChA*

Updates  
Comments

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**IX. Adjournment**  
*Board*  
*Sheena Tisland, Secretary*

Recap Action Items

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