



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Sunday, December 11, 2022, 7:00pm-7:30pm (CDT)

Virtual Google Meet Joining Info

Video call link: <https://meet.google.com/fdd-jwok-dbt>

Or dial: (US) +1 401-903-3642 PIN: 589 928 710#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Perry Sekus, Director</i>	Welcome Establish Quorum Approval of Meeting Agenda
II.	Business of the Board <u>Governance</u> <i>Beth Borgen, Director</i> <i>Perry Sekus, Director</i> <u>Finance</u> <i>Perry Sekus, Director</i>	<u>Crisis Management Plan Board Approval</u> <u><i>Motion to approve Creekstone Montessori School Crisis Management Plan as presented.</i></u> <u>FY22 Audit Exception Resolution</u> <u><i>Motion to approve Creekstone Montessori Board Resolution for Audit exception FY22 as presented.</i></u>
III.	Adjournment <i>Sheena Tisland, Secretary</i>	
