



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, January 16, 2023, 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 ZOOM Meeting Joining Info
Video call link:

<https://us06web.zoom.us/j/81035436178?pwd=Uk10aU1zclg4cmVqdEIMY3BmQWN4dz09>

Meeting ID: 810 3543 6178

Passcode: 692882

Or dial: **(US) +1 309 205 3325, 81035436178#, 692882#**

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 11.21.22 Regular Meeting Minutes CMS 12.11.22 Special Meeting Minutes Revised CMS Board of Directors Regular Board Meeting Schedule
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy# TBD - Preschool Tuition Scholarship 2nd Reading and Adoption: 503 - Student Attendance
V.	Business of the Board	
	Finance <i>Ted LaFrance, Treasurer</i>	Finance Update <i>Motion to accept the finance statements as presented.</i>

Sam O'Brien, EdFinMN
David Conrad, Interim Executive Director

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director
Kelsie Kuyath, Director of Compliance & Administrative Services
Danielle Mandelkow, Special Education Coordinator

Report and Updates

Motion to approve revisions to Creekstone's 2022-23 Annual School Calendar as presented.

Motion to approve Creekstone Montessori School Flexible Learning Days proposal in the event of future inclement weather school cancellations.

Enrollment Update

Motion to approve dates for 2023-2024 open enrollment period.

Governance

Elissa Behnke, Chair
David Conrad, Interim Executive Director

Executive Director Position

VI. Board Committees David Conrad, Interim Executive Director Elissa Behnke, Chair	Updates & Discussion -2023-2024 Annual School Calendar Development -Budget Development -Exploration of 2023 Summer Programming
VII. Other Business Elissa Behnke, Chair	Updates Discussion
VIII. Authorizer MOChA	Updates Comments
IX. Adjournment Board Sheena Tisland, Secretary	Recap Action Items Next Meeting Date(s) -Special Meeting Week of January 22 (Enrollment Purposes) -Regular Meeting February 20, 2023
