



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Monday, January 23, 2023, 7:00 p.m. (CDT)

Virtual ZOOM Joining Info

Video call link:

<https://us06web.zoom.us/j/86830870345?pwd=aFIFVDM3eVV1aW9QazczanV5RGxsUT09>

Meeting ID: 868 3087 0345

Passcode: 357966

Or dial: **(US) +1 646 931 3860, 86830870345#, 357966#**

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Approval of Meeting Agenda
II.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	<u>2nd Reading and Adoption:</u> 704 - Preschool Tuition Scholarship
III.	Business of the Board	
	<u>Enrollment</u> <i>Dave Conrad, Interim Executive Director</i> <i>Kelsie Kuyath, Director of Compliance and Administrative Services</i>	<u>Enrollment Update and Report</u> <u>Toddler Program</u> <i>Motion to approve 2023-2024 enrollment capacity as presented.</i>
IV.	Adjournment <i>Sheena Tisland, Secretary</i>	Recap Action Items
