



# 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
----------	--------------------------------

I.	<b>Call to Order</b> <i>Perry Sekus, Director</i> Welcome - 7:03 Establish Quorum - Ron, Beth, Perry, and Sheena Approval of Meeting Agenda
----	--

---

II.	<b>Business of the Board</b>
-----	------------------------------

**Governance** *Beth Borgen, Director; Perry Sekus, Director*

**Crisis Management Plan Board Approval**

*Motion to approve Creekstone Montessori School Crisis Management Plan as presented.*

Beth motions to approve; 2nd by Ron. Motion passes 4-0

**Finance** *Perry Sekus, Director*

**FY22 Audit Exception Resolution**

*Motion to approve Creekstone Montessori Board Resolution for Audit exception FY22 as presented.*

Perry moves to approve; 2nd by Beth. Motion passes 4-0

---

III.	<b>Adjournment</b> <i>Sheena Tisland, Secretary</i> <i>Beth moves; Ron 2nds</i>
------	---

---