



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, February 27, 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/82315060128?pwd=eUMyQmlsZTBla3NWdGJacEF4OXNCUT09>

Meeting ID: 823 1506 0128

Passcode: 774410

Or dial: (US) +1 305 224 1968, 82315060128#, 774410#

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 01.16.23 Regular Meeting Minutes CMS 01.23.23 Special Meeting Minutes
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: 534 - Student Meals 2nd Reading and Adoption:
V.	Business of the Board	
	Finance <i>Ted LaFrance, Treasurer</i> <i>Sam O'Brien, EdFinMN</i> <i>David Conrad, Interim Executive Director</i>	Finance Update <i>Motion to accept the finance statements, dated January 31, 2023, as presented.</i>

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director

Kelsie Kuyath, Director of Compliance & Administrative Services

Danielle Mandelkow, Special Education Coordinator

HR & Personnel

Beth Borgen, Director

Ron Ward, Director

David Conrad, Interim Executive Director

Report and Updates

Enrollment Update

Student Academic Achievement Report

Executive Director Position

Motion to approve Executive Director Position Description as presented.

Motion to approve Executive Director Hiring Process as presented.

Motion to approve Executive Director Job Ed Post as presented.

VI. Board Committees
Board Directors

Updates & Discussion
-2023-2024 Annual School Calendar Development
-Budget Development
-Exploration of 2023 Summer Programming
-Facilities

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)
-Regular Meeting March 20, 2023
