



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, March 20, 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/87625442177?pwd=NWlCMkpvUklseGtXMWZDQ2lwaXNMdz09>

Meeting ID: 876 2544 2177

Passcode: 268000

Or dial: **(US) +1 305 224 1968, 87625442177#, 268000#**

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 02.27.23 Regular Meeting Minutes
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: 2nd Reading and Adoption: 534 - Student Meals
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 February 28, 2023, as presented.</i>

Interim Executive Director Report & Updates

David Conrad, Interim Executive Director

Report and Updates

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Update

VI. Board Committees
Board Directors

Updates & Discussion
-HR & Personnel
-Facilities
-2023-2024 Annual School Calendar 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)
-Regular Meeting April 17, 2023
