



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Minutes

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.	<p>Call to Order <i>Elissa Behnke, Chair</i></p> <p>Welcome</p> <p>Establish Quorum - Elissa, Sheena, Beth, Ron, Perry, Dave Conrad; Ted absent</p> <p>Approval of Meeting Agenda</p> <ul style="list-style-type: none"> ● Motion by Ron; 2nd by Perry; motion passes 5-0
II.	<p>Board Policy Review and Adoption <i>Beth Borgen, Director</i></p> <p>2nd Reading and Adoption:</p> <p>704 - Preschool Tuition Scholarship</p> <ul style="list-style-type: none"> ● Beth motions to adopt policy 704 with amendments; Perry 2nds ● Perry, Dave C, and Elissa made changes/comments ● Discussion: <ul style="list-style-type: none"> ○ Who will see these applications to determine need? ○ How did the former Montessori school award scholarships? ○ What happens is there is more need than funding available? ○ Staff children’s benefit and scholarships for other students are separate ● Motion carries 5-0

III. Business of the Board

Enrollment *Dave Conrad, Interim Executive Director Kelsie Kuyath, Director of Compliance and Administrative Services*

Enrollment Update and Report

- See enrollment worksheet 01 23

Beth motions to approve 2023-2024 enrollment capacity as follows for 2023-34:

- K= 16

- 1= 14
- 2= 11
- 3= 12
- 4= 8
- 5= 8
- 6= 8
- 7= 8
- Total 85
 - We can accept more students but we cannot accept fewer
- Ron 2nds the motion; motion passes 5-0

Toddler Program

- Discussion: Our focus, at this time, needs to be on annulment, hiring a new HoS, and making the current program the best it can be.

IV. Adjournment *Sheena Tisland, Secretary*

Recap Action Items

Beth motions to adjourn; Perry 2nds.