



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, April 17, 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/81284974579?pwd=aEwzMmVibkNxZjVxZkpYNFpyN0c3dz09>

**Meeting ID: 812 8497 4579**

**Passcode: 945764**

Or dial: **(US) +1 646 931 3860, 81284974579#**  
**945764#**

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Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	<b>Public Comments</b>	Open
III.	<b>Consent Agenda</b> <i>Elissa Behnke, Chair</i>	<b>Consent Agenda:</b> CMS 03.20.23 Regular Meeting Minutes
IV.	<b>Business of the Board</b>	
	<b>Finance</b> <i>Ted LaFrance, Treasurer</i> <i>Sam O'Brien, EdFinMN</i> <i>David Conrad, Interim Executive Director</i>	<b>Finance Update</b> <i>Motion to accept finance statements, dated March 31, 2023, as presented.</i>  <i>Recommendation from the Finance Committee to consider a motion to approve a preschool tuition cost increase.</i>

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**Administrative Report & Updates**

*Kelsie Kuyath, Director of Compliance & Administrative Services*  
*Danielle Mandelkow, Special Education Coordinator*

**Report and Updates**

**Interim Executive Director Report & Updates**

*David Conrad, Interim Executive Director*

**Report and Updates**

**Governance**

*Beth Borgen, Director*  
*Elissa Behnke, Chair*

**Update**

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**VI. Board Committees**  
*Board Directors*

Updates & Discussion

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**VII. Other Business**  
*Elissa Behnke, Chair*

Updates  
Discussion

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**VIII. Authorizer**  
*MOChA*

Updates  
Comments

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**IX. Adjournment**  
*Board*  
*Sheena Tisland, Secretary*

Recap Action Items  
Next Meeting Date(s)  
-Regular Meeting May 15, 2023  
-Annual Meeting May 22, 2023

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