



# Creekstone Montessori School (CMS) Board of Directors

## Special Meeting Agenda

Monday, May 22, 2023, 5:00 p.m. (CDT)

Virtual ZOOM Joining Info

Video call link:

<https://us06web.zoom.us/j/84712744359?pwd=Ym90TUhxK1RVNndiU2E5Q0dBNU4QT09>

**Meeting ID: 847 1274 4359**

**Passcode: 614588**

Or dial: **(US) +1 312 626 6799, 84712744359#, 614588#**

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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 Approval of Meeting Agenda
II.	<b>Board Policy Review and Adoption</b> <i>Beth Borgen, Director</i>	<b><u>1st Reading:</u></b> 722 - Public Data and Subject Data Requests 704 - Preschool Tuition Scholarship (Revision) <b><u>2nd Reading and Adoption:</u></b> N/A Changes, in the form of the removal of MSBA references, were made to the following policies: 530, 534, 601, 602, 604, 608, 609, 610, 612.1, 614, 616, 619, 701.1, 702, 703, 707, 708, 709, 710, 735, 801, 806, 807, and 809.
III.	<b>Business of the Board</b>	
	<b><u>Finance</u></b> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN Financial Business Partner</i> <i>Dave Conrad, Interim Executive Director</i>	<b><u>Finance Update</u></b> <i><u>Motion to accept finance statements dated April 31, 2023 and Budget Projections dated May 19, 2023 as received via email.</u></i>  <b><u>Enrollment</u></b> <i>Finance Committee recommendation to adjust maximum enrollment capacity for the following grades: Grade 4 - add 2 students, Grade 5 - add 2 students, Grade 6 - add 2 students (bringing maximum enrollment from 8 students to 10 students in each of those grade levels).</i> <i><u>Motion to adjust maximum enrollment capacity from 8 students</u></i>

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*to 10 students in the Grades 4, 5, and 6.*

**2023-2024 Annual Calendar**

*Motion to approve 2023-2024 Annual School Calendar as presented.*

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**IV. Adjournment**  
*Elissa Behnke, Chair*

Next Regular Board Meeting scheduled for June 19, 2022.

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