



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, July 17, 2023, 6:00pm-8:00pm (CDT)

Hybrid Meeting
In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61 Suite 3
Red Wing, MN 55066

Virtual Google Meet Joining Info

Video Call Link: <https://meet.google.com/omx-dauu-bjn>

Or dial: (US) +1 530-639-0013 PIN: 588 546 507#

[July 17, 2023 Creekstone Regular Board Meeting Agenda Packet](#)

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 April 17, 2023 Regular Board Meeting Minutes CMS May 22, 2023 Special Board Meeting Minutes CMS May 22, 2023 Annual Meeting Minutes CMS June 23, 2023 Special Board Meeting Minutes CMS Revised Regular Board Meeting Schedule 09.2022-09.2023 Becky Gerdes Executive Director Position Letter of Rescindment Beth Borgen Creekstone Board of Directors Letter of Resignation Beth Borgen Interim Operations Director Independent Contractor Agreement David Conrad Independent Contractor Agreement David Conrad Interim Executive Director Evaluation
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy 501 - Weapons

Policy 504 - Dress and Appearance
Policy 506 - Student Discipline
Policy 507 - Corporal Punishment
Policy 525 - Violence Prevention

V. Business of the Board

Finance

Ted LaFrance, Treasurer

Finance Update

Motion to accept June 2023 Check Register statement dated June 13, 2023.

Finance Committee Recommendation: Consider motion to approve seeking and securing additional line of credit funding not to exceed \$150,000 from Merchants Bank in order to ease cash flow constraints as we wait for disbursement of State holdback payments.

Governance

Elissa Behnke, Chair

Motion to designate an Identified Official with Authority (IOwA) to authorize user access to State of Minnesota Education secure websites for the Creekstone organization and complete and submit EDIAM board resolution to MDE as presented.

Administrative Report & Updates

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Update

Danielle Mandelkow, Special Education Coordinator

Report and Updates

2023-2024 Creekstone Annual Calendar

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

Interim Executive Director Report & Updates

David Conrad, Former Interim Executive Director, Consultant

Report and Updates

Interim Operations Director Report & Updates

Beth Borgen, Interim Operations Director

Report and Updates

VI. Other Business

Elissa Behnke, Chair

Updates
Discussion

VII. Authorizer

Dr. David Peterson, MOChA Managing Director

Updates and Comments
MOChA Site Visit Report 04.12.23
Creekstone Board Meeting Observations

VIII. Adjournment
Sheena Tisland, Secretary

Recap Action Items
Next Meeting Date(s): Regular Board Meeting - August 21, 2023

IX. Closed Executive Board Session
Board

Personnel
