



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, July 22, 2024, 5:00 p.m.- 7:00 p.m. (CDT)

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/kmc-bsbj-kex>

Or dial: (US) +1 515-726-3098 PIN: 164 267 077#

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.	Conflict of Interest <i>Perry Sekus, Chair</i>	Conflict of Interest Review
IV.	Consent Agenda <i>Perry Sekus, Chair</i>	<u>Consent Agenda:</u> June 17, 2024 Regular Meeting Minutes June 26, 2024 Special Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>	<u>Policy Amendment:</u> Policy 702 - Purchasing, Procurement, and Contracting <i>Motion to approve Amended Policy 702 as presented.</i>
VI.	Business of the Board	
	<u>Finance</u> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN</i>	<u>Finance Update</u> Updates Discussion

Motion to accept June Check Register statement dated July 18, 2024 as provided.

Motion to approve Merchant’s Bank as Creekstone Montessori School’s authorized bank for the 2024-25 fiscal year (July 1, 2024-June 30, 2025).

Motion to grant access to and approve Executive Director, Dr. Michelle Sturm, as an authorized signer on the Creekstone Montessori School account at Merchant’s Bank.

Governance

Perry Sekus, Chair

Motion to designate Identified Official with Authority (IOwA) to authorize user access to State of Minnesota Education secure websites for the Creekstone organization.

Motion to approve, adopt and submit EDIAM board resolution to MDE as presented.

Motion to approve Executive Director, Dr. Michelle Sturm, to act as an authorized signer on behalf of Creekstone Montessori School.

Motion to approve amendment to the 2024-25 Annual School Calendar, exchanging October 16, 2024 Staff Professional Development (No Students) with September 27, 2024 as presented.

Administration Report & Updates

Danielle Mandelkow, Assistant Director of Special Education/Student Services & Assessment Coordinator

Dr. Michelle Sturm, Executive Director/Head of School

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

Report and Updates

Updates
Discussion

Report and Updates

Updates
Discussion

VII. Other Business
Board

Updates
Discussion

VIII. Authorizer
Dr. David Peterson, MOChA Managing Director

Updates
Comments

IX. Adjournment
Sheena Tisland, Secretary

Recap Action Items
Next Meeting Date(s): Regular Board Meeting - August 19, 2024
