



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, January 22, 2024, 5:00 p.m.- 7:00 p.m. (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/tum-tyzg-zbb>
Or dial: : (US) +1 716-220-9980 PIN: 285 317 364#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Perry Sekus, 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>	Consent Agenda: November 27, 2023 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>	2nd Reading & Adoption: <u>Policy 535.1</u> - Restrictive Use Procedures Policy Policy Amendment & Adoption: <u>Policy 203.2</u> - Order of the Regular School Board Meeting <i>Motion to approve and accept amendment to Policy 203.2.</i> <u>Policy 500</u> - Admission and Lottery <i>Motion to approve and accept amendment to Policy 500.</i>
VI.	Business of the Board	

Finance

*Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN*

Finance Update

*Motion to accept Financial Statements dated
December 31, 2023.*

Governance

Perry Sekus, Chair

MN Licensed Teacher Board Seat Vacancies

Nomination to Fill MN Licensed Teacher Board Seat Vacancy

*Motion to accept MN Licensed Teacher board director
Nomination and officially seat Mandy Williams.*

Administration Leadership Team

*Kelsie Kuyath, Director of Compliance &
Administrative Services*

Enrollment Report

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

Assessment Report

*Nancy Dana, Interim Executive Director
Elissa Behnke, Interim Operations Director*

Reports and Updates

VII. Other Business

Board of Directors

Updates
Discussion

VIII. Authorizer

Dr. David Peterson, MOChA Director

Updates
Comments

IX. Adjournment

Sheena Tisland, Secretary

Recap Action Items
Next Regular Board Meeting Date - February 19, 2024 @ 5 p.m.
Motion to Adjourn.
