



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, April 15, 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/tqx-hajo-whe>

Or dial: : (US) +1 314-325-6333 PIN: 458 882 202#

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>	<u>Consent Agenda:</u> March 25, 2024 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	Business of the Board	
	<u>Finance</u> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN</i>	<u>Finance Update</u> <i>Motion to accept Financial Statements dated March 31, 2024.</i>

Governance

Nancy Dana, Interim Executive Director

Annual School Calendar

Motion to approve 2024-2025 Annual School Calendar as presented.

Staff Evaluation

Motion to approve Montessori Guide Effectiveness Rubric.

Executive Director/Head Of School Search Update

Administration Leadership Team

Kelsie Kuyath, Director of Administrative Services

Enrollment Report

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

Report and Updates

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

Report and Updates

VI.	Other Business <i>Board of Directors</i>	Updates Discussion
VII.	Authorizer <i>Dr. David Peterson, MOChA Director</i>	Updates Comments
VIII.	Adjournment <i>Sheena Tisland, Secretary</i>	Recap Action Items Next Regular Board Meeting Date - May 20, 2024 @ 5 p.m. Annual Public Meeting Date - May 20, 2024, immediately following Board Meeting <i>Motion to Adjourn.</i>
