



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, February 26, 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/jbd-ffuj-boq>
Or dial: : (US) +1 402-920-6295 PIN: 689 863 749#

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> January 22, 2024 Regular Meeting Minutes February 15, 2024 Special Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	Finance <i>Joseph Sovine, EdFinMN</i> <i>Ted LaFrance, Treasurer</i>	<u>Finance Update</u> <i>Motion to accept Financial Statements dated January 31, 2024.</i>
VI.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>	<u>Policy Amendment & Adoption:</u> <u>Policy 503</u> - Student Attendance <i>Motion to approve and accept amended Policy</i>

VII. Business of the Board

Administration Leadership Team

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Report

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

Special Education Report

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

Report and Updates

VIII. Other Business

Board of Directors

Updates
Discussion

IX. Authorizer

Dr. David Peterson, MOChA Director

Updates
Comments

X. Adjournment

Sheena Tisland, Secretary

Recap Action Items
Next Regular Board Meeting Date - March 25, 2024 @ 5 p.m.
Motion to Adjourn.
