



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, June 17, 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/fnn-jxyn-pym>

Or dial: (US) +1 260-799-1106 PIN: 343 562 563#

| 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> May 23, 2024 Regular Meeting Minutes May 28, 2024 Special Meeting Minutes FY25 Contracts <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 May 31, 2024.</i> <i>Motion to approve FY25 Lease Agreement</i> |

between Lutheran Social Service of Minnesota and Creekstone Montessori School in the amount of \$134,320.

Administration Leadership Team

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

Report & Updates

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

Report & Updates

VI. Other Business
Board of Directors

Updates
Discussion

VII. Authorizer
Dr. David Peterson, MOChA Director

Comments

VIII. Adjournment
Sheena Tisland, Secretary

Recap Action Items
Next Regular Board Meeting Date - July 15, 2024.
Motion to Adjourn.
