



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Minutes

Monday, February 24, 2025, 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:

**Google Meet joining info**

**Video call link: <https://meet.google.com/iah-jtdd-yxd>**

**Or dial: (US) +1 929-336-0353 PIN: 978 803 626#**

- I. **Call to Order - Perry Sekus, Chair**
  - Welcome - 5:01pm
  - Establish Quorum -Perry, Sheena, Tina, Mandy, Ted, Michelle, Katelynn, Elissa, Danielle
  - Pledge of Allegiance
  - Mission Statement
  - Approval of Meeting Agenda
    - Add Discussion by Apex
    - Add Discussion regarding hand-washing sink
    - Add Discussion about Board Member Training
    - Motion by Ted; second by Mandy; motion carries 5-0
- II. **Public Comments**
  - Open - none
- III. **Conflict of Interest - Perry Sekus, Chair**
  - Conflict of Interest Review
- IV. **Consent Agenda - Perry Sekus, Chair**
  - January 27, 2025 Regular Meeting Minutes
  - February 16, 2025, Special Meeting Minutes
  - *Motion to approve Consent Agenda as presented.* - Motion by Mandy; second by Ted; motion carries 5-0
- V. **Board Policy Review and Adoption Perry Sekus, Chair; Danielle Mandelkow, Assistant Director of Special Education/Student Services & Assessment Coordinator**
  - Second Reading
    - *Policy 517: Malicious and Sadistic Conduct Prohibition*
    - *Policy 606.2: Library Materials*
- VI. **Business of the Board**
  - Finance - *Ted LaFrance, Treasurer Joseph Sovine, EdFinMN*
    - *Motion to accept January Check Register statement dated as provided and*

*Financial Statement.* - Motion by Ted; second by Tina; motion carries 5-0

- Governance - Perry Sekus, Chair; Dr. Michelle Sturm, Executive Director/Head of School
  - Perry speaks on Board Member Training
- Administration Report & Updates - Danielle Mandelkow, Assistant Director of Special Education/Student Services & Assessment Coordinator
  - Hand-washing sink approval
  - Danielle's Student Services Report
    - a) FastBridge discussion/concern
  - Michelle's Director's Report

VII. **Other Business - Board**

- John and Jett from Apex discusses After-School Programming
- Perry speaks on the importance of the board trainings
- Perry speaks on board elections

VIII. **Authorizer - Dr. David Peterson, MOChA Managing Director**

IX. **Adjournment - Sheena Tisland, Secretary**

- Recap Action Items
- Next Meeting Date(s): Regular Board Meeting - March 17, 2025
- *Motion to adjourn* - Sheena moves; Perry seconds