

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, February 24 2025, 5:00 p.m.- 7:00 p.m. (CDT)


In-Person Joining Info:

Creekstone Montessori School Board of Directors Regular Meeting
Monday, February 24 · 5:00 – 7:00 pm
Time zone: America/Chicago

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#

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> February 24, 2025 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>

V. Board Policy Review and Adoption
Perry Sekus, Chair

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

Policy Development:

EFT Annual Designation

- *Authorize Michell Sturm/Executive Director as the one authorized to make Electronic Fund transfers, and EdFin as contracted Financial Services*

VI. Business of the Board

Finance

*Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN*

Finance Update

Updates
Discussion

Motion to accept February Check Register statement dated as provided and Financial Statement.

Governance

*Perry Sekus, Chair
Dr. Michelle Sturm,
Executive Director/Head of School*

Report and Updates

Updates
Discussion

Staff Observation Process Review

Administration Report & Updates

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

Enrollment Report

Updates
Discussion

*Dr. Michelle Sturm,
Executive Director/Head of School*

VII. Other Business
Board

Updates
Discussion

VIII. Authorizer
Dr. David Peterson, MOChA Managing

Updates
Comments

Director

IX. Adjournment

Sheena Tisland, Secretary

Recap Action Items

Next Meeting Date(s): Regular Board Meeting - April 21, 2025
