

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, January 27 2025, 5:00 p.m.- 7:00 p.m. (CDT)

In-Person Joining Info

Creekstone Montessori School Board of Directors Regular Meeting

Monday, January 27 · 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> December 16, 2024 Regular Meeting Minutes <i>Motion to approve December 16, 2024 Consent Agenda as presented.</i>
V.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i> <i>Danielle Mandelkow, Assistant Director of Special Education/Student Services &</i>	<u>Policy Development:</u>

Assessment Coordinator

VI. Business of the Board

Finance

Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

Finance Update

Updates
Discussion

Motion to accept December 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

Review Board Election Process

Review and Accept [Procurement Plans](#) for all Services for the [2025-2026](#) school year.

Review of Lease Agreement options and facilities update.

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
Director*

Updates
Comments

IX. Adjournment

Sheena Tisland, Secretary

Recap Action Items
Next Meeting Date(s): Regular Board Meeting - February 24, 2025
Adjusted in observance of Presidents Day
