



Creekstone Montessori School (CMS) Board of Directors

Annual Meeting Agenda

Wednesday, May 21, 2024, 5:00 p.m.- 7:00 p.m. (CDT)

In-Person Joining Info

Creekstone Annual Meeting/Board Elections

Wednesday, May 21

5:00 – 7:00 pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/rpc-jeyb-bpk>

Or dial: (US) +1 218-301-8629 PIN: 960 308 889#

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> April 21, 2025 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i> <i>Michelle Sturm, Executive Director</i>	<u>Final Reading</u>
VI.	Business of the Board	
	<u>Finance</u>	<u>Finance Update</u>

Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

Motion to accept Financial Statements dated April 30, 2025 as provided.

Motion to Approve the FY26 Budget

Governance

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

Administration Report & Updates

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

Report and Updates

Staffing Update

Dr. Michelle Sturm,
Executive Director/Head of School
Elissa Behnke, Community Outreach

Report and Updates

Updates
Enrollment Update
Discussion

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 - June 16, 2025
