



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, April 21, 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#

- I. **Call to Order - Perry Sekus, Chair**
 - Welcome 5:00pm
 - Establish Quorum - Mandy, Perry, Sheena, Tina, Ted (late), Joseph, Michelle, Katelyn, Elissa, David Peterson
 - Pledge of Allegiance
 - Mission Statement
 - Approval of Meeting Agenda
 - Mandy Moves; Tina seconds; motion carries 4-0

- II. **Public Comments**
 - Open - none

- III. **Conflict of Interest - Perry Sekus, Chair**
 - Conflict of Interest Review - none

- IV. **Consent Agenda - Perry Sekus, Chair**
 - March 24, 2025 Regular Meeting Minutes and April 14, 2025 Special Meeting Minutes
 - *Motion to approve Consent Agenda as presented.*
 - Tina moves; Ted seconds; motion carries 5-0

- V. **Board Policy Review and Adoption Perry Sekus, Chair; Danielle Mandelkow, Assistant Director of Special Education/Student Services & Assessment Coordinator**

- VI. **Business of the Board**
 - Finance - Ted LaFrance, Treasurer Joseph Sovine, EdFinMN
 - First Review of FY 26 Budget ***Complete at top of meeting***
 - *Motion to accept February Check Register statement dated as provided and Financial Statement.*
 - a) Ted moves; Mandy seconds; motion carries 5-0
 - *Motion to accept the 2025/2026 LSS Lease Agreement*

a) Mandy motions; Tina seconds; motion carries 5-0

- Acknowledgment of the Grant Funding granted by The Jones Family Foundation in the amount of \$83,100

- 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
- Administration Report & Updates - Dr. Michelle Sturm, Executive Director/Head of School; Elissa Behnke

VII. **Other Business** - Board

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

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

- Recap Action Items
- Next Meeting Date(s): Regular Board Meeting - May 19, 2025
- We will go into closed session
- Motion to Adjourn - Tina Motions; Ted seconds; motion carries 5-0