



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, November 27, 2023, 5:00 p.m.- 7:00 p.m. (CDT)

Hybrid Meeting
In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61, Suite 3
Red Wing, MN 55066

Virtual Google Meet Joining Info:

Video Call Link: <https://meet.google.com/cpr-wikq-qwe>

Or dial: **(US) +1 414-439-0692 PIN: 987 004 131#**

Item No.	Item, Conveyor(s), Description
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I.	Call to Order <i>Perry Sekus, Chair</i>
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- Welcome - 5:03p
- Establish Quorum - Elissa, Perry, Nancy, Ted, Sheena, Ron; Dave Perters, Kelsie Kuyath
- Pledge of Allegiance
- Mission Statement
- Approval of Meeting Agenda - Ron Moves; Ted seconds; motion carries 4-0

II.	Public Comments Open - none
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III.	Consent Agenda <i>Perry Sekus, Chair</i>
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October 16, 2023 Regular Meeting Minutes

Motion to approve Consent Agenda as presented. Ted Motions; Ron seconds; motion carries 4-0

IV.	Business of the Board
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Finance Update *Ted LaFrance, Treasurer; Joseph Sovine, EdFinMN*

- The goal is the have a Fund Balance of 20-30% so that payroll can be covered

Motion to accept Financial Statements dated October 31, 2023.

- Motion by Ted; second by Ron; motion carries 4-0

Financial Audit Report *Andrew Forliti, Smith Schafer CPA Firm; Joseph Sovine, EdFinMN*

Motion to accept the audited financials of Creekstone inception through FY23.

- *Motion by Ron; second by Ted; motion carries 4-0*

Report/Presentation (see attached)

Administration Leadership Team *Kelsie Kuyath, Director of Compliance & Administrative Services*

- [Enrollment Update 11.21.23.pdf](#)

Report and Updates *Nancy Dana, Interim Executive Director; Elissa Behnke, Interim Operations Director*

- [Directors' Report & Updates 11.27.23.pdf](#)

V. Other Business *Board of Directors*

VI. Authorizer *Dr. David Peterson, MOChA Managing Director*

VII. Adjournment *Sheena Tisland, Secretary*

- Recap Action Items
 - Bottom of Director's Report
 - Look into having a Board Planning Retreat in Jan
 - Next Meeting Date: Regular Board Meeting - December 18, 2023 at 5:00 p.m.
 - *Motion to Adjourn. Motion by Ted; second by Ron*
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