



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, April 17, 2023, 6:00pm-8:00pm (CDT)

Hybrid Style Meeting

In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61 Suite 3, Cottage #4
Red Wing, MN 55066

Virtual ZOOM Meeting Joining Info

Video Call Link:

<https://us06web.zoom.us/j/81284974579?pwd=aEwzMmVibkNxZjVxZkpYNFpyN0c3dz09>

Meeting ID: 812 8497 4579

Passcode: 945764

Or dial: **(US) +1 646 931 3860, 81284974579#**
945764#

Item No.	Item, Conveyor(s), Description Specifics
I.	<p>Call to Order <i>Elissa Behnke, Chair</i></p> <ul style="list-style-type: none"> ● Welcome - 6:04pm ● Establish Quorum - Beth, Sheena, Elissa, Ron, Perry, Ted, Dave Conrad, Dave Peterson, Kelsie K, Daniel M ● Pledge of Allegiance ● Mission Statement - Red by LeFrance children ● Approval of Meeting Agenda <ul style="list-style-type: none"> ○ Motion to approve by Beth; 2nd by Ted; passes 6-0
II.	<p>Public Comments Open - none</p>
III.	<p>Consent Agenda <i>Elissa Behnke, Chair</i></p> <p><u>Consent Agenda:</u></p> <p>CMS 03.20.23 Regular Meeting Minutes</p> <ul style="list-style-type: none"> ● Motion to approve by Perry; 2nd by Ron; motion passes 6-0

IV. Business of the Board

Finance

Ted LaFrance, Treasurer; Sam O'Brien, EdFinMN; David Conrad, Interim Executive Director

Finance Update

Motion to accept finance statements, dated March 31, 2023, as presented.

- Motion made by Sheena; 2nd by Ron; motion passes 6-0
- See "FS Packet Creekstone March 31, 2023" document

Recommendation from the Finance Committee to consider a motion to approve a preschool tuition cost increase.

- Motion made by Perry; 2nd by Ron
- See "Finance Committee Recommendation Letter Tuition Based Program" document
- See "FY24 20% Increase" document, "FY24 11.7% Increase" document, and "FY24 10% Increase" document
- Motion amended by Perry to approve the preschool tuition cost of 11.7% increase; 2nd by Ron; motion carries 6-0

	<p>Administrative Report & Updates <i>Kelsie Kuyath, Director of Compliance & Administrative Services; Danielle Mandelkow, Special Education Coordinator</i></p> <ul style="list-style-type: none"> ● Enrolled a new Kindergartener and 1st grader; current k-6 is 76 students and total enrollment is 92 ● K-6 SpED is 21; one preschooler being served ● See "Enrollment Report-Updated 4.12.23" and "2023-24 Student Enrollment Numbers 4.12.23-Totals" ● April 27th is Earth Day - Activities at school ● Danielle speaks about MCA testing which began today ● 11 families indicated interest during conference meetings in engaging in a parent committee ● We are not providing summer programming <ul style="list-style-type: none"> ○ We ARE providing extended school year for SpED students ○ Danielle will be sending out enrollment paperwork this week ○ First Student will provide transportation <p>Interim Executive Director Report & Updates <i>David Conrad, Interim Executive Director</i></p> <ul style="list-style-type: none"> ● See "Interim Exec Dir Report 4.12.23" <p>Governance <i>Beth Borgen, Director; Elissa Behnke, Chair</i></p>
<p>V.</p>	<p>Board Committees <i>Board Directors</i></p> <p>Updates & Discussion</p>

	<ul style="list-style-type: none"> ● Board has been training with Nancy Dana ● Governance Committee hard at work ● Annual Meeting May 22 ● Authorizer was onsite last week - Dr. Dave Peterson and two colleagues ● Currently 2 candidates for HoS; interview later this week ● Acceptance of Ron Ward's board resignation
VI.	<p>Other Business <i>Elissa Behnke, Chair</i></p> <p>Updates & Discussion</p> <ul style="list-style-type: none"> ● No summer programming this summer

VII. Authorizer

MOChA

- Dave P discusses site visit
- Dave discusses what future assessments may look like

VIII. Adjournment *Board; Sheena Tisland, Secretary*

Updates

Comments

Recap Action Items

Next Meeting Date(s)

-Regular Meeting May 15, 2023

-Annual Meeting May 22, 2023

Motion to adjourn by Perry; 2nd by Sheena.