



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Minutes

Tuesday, May 28, 2024, 7:30 p.m. (CDT)

Virtual Meeting

Creekstone Montessori School

5225 US Hwy 61, Suite 3

Red Wing, MN 55066

Virtual GoogleMeet Joining Info

Video call link:

<https://meet.google.com/qxq-jyxj-mxc>

Or dial: (US) +1 760-621-3948 PIN: 187 648 606#

Item No.	Item, Conveyor(s), Description
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| I. | Call to Order <i>Perry Sekus, Chair</i> <ul style="list-style-type: none">• Welcome - 7:39pm• Establish Quorum - Perry, Sheena, Ted, Mandy, Tina, Nancy, Elissa• Approval of Meeting Agenda - Sheena motions; Ted seconds; motion carries 5-0 |
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II. Business of the Board

Administration Leadership Team

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

Average Daily Membership (ADM) Enrollment Projections

- Nancy explains and we discuss
- Motion to approve ADM Enrollment Projections for School Years 2024-25, 2025-26 and 2026-27 as presented.
 - Perry motions; Ted second; motion carries 4-1

III. Adjournment

- Motion to Adjourn.
 - Sheena motions; Mandy seconds
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