



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, April 15, 2024, 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/tqx-hajo-whe>

Or dial: : (US) +1 314-325-6333 PIN: 458 882 202#

Item No.	Item, Conveyor(s), Description
----------	--------------------------------

I.	Call to Order <i>Perry Sekus, Chair</i>
----	--

- Welcome -5:03p
- Establish Quorum - Sheen, Ted, Perry, Mandy, Elissa, Nancy
- Pledge of Allegiance
- Mission Statement
- Approval of Meeting Agenda - Motion by Mandy; 2nd by Ted; Motion carries 4-0

II.	Public Comments
-----	------------------------

III.	Conflict of Interest <i>Perry Sekus, Chair</i> Conflict of Interest Review
------	--

IV.	Consent Agenda <i>Perry Sekus, Chair</i> March 25, 2024 Regular Meeting Minutes
-----	---

Motion to approve Consent Agenda as presented. Motion by Ted; 2nd by Mandy; motion carries 4-0

V.	Business of the Board
----	------------------------------

Finance *Ted LaFrance, Treasurer; Joseph Sovine, EdFinMN*

- Finance Update
 - Motion to accept Financial Statements dated March 31, 2024. motion by Ted;
-

2nd by Mandy; motion carries 4-0.

Governance *Nancy Dana, Interim Executive Director*

- Annual School Calendar
- *Motion to approve 2024-2025 Annual School Calendar as presented. motion by Sheena; 2nd by Mandy; motion carries 4-0.*
- Staff Evaluation
- *Motion to approve Montessori Guide Effectiveness Rubric. motion by Sheena; 2nd by Ted; motion carries 4-0.*
- Executive Director/Head Of School Search Update

Administration Leadership Team

Kelsie Kuyath, Director of Administrative Services

- Enrollment Report

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

- Reports and Updates

Nancy Dana, Interim Executive Director; Elissa Behnke, Interim Operations Director

- Reports and Updates

VI. Other Business *Board of Directors*

VII. Authorizer *Dr. David Peterson, MOChA Director*

VIII. Adjournment *Sheena Tisland, Secretary*

- Recap Action Items
 - Next Regular Board Meeting Date - May 20, 2024 @ 5 p.m.
 - Annual Public Meeting Date - May 20, 2024, immediately following Board Meeting
 - *Motion to Adjourn by Ted; 2nd by Sheena*
-