



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, January 22, 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/tum-tyzg-zbb>
Or dial: : (US) +1 716-220-9980 PIN: 285 317 364#

Item No.	Item, Conveyor(s), Description
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I.	Call to Order <i>Perry Sekus, Chair</i>
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Welcome - 5:07pm

Establish Quorum - Sheena, Perry, Ted, Mandy; also Elissa, Nancy, Kelsie; online Dave P, Danielle M

Pledge of Allegiance

Mission Statement

Approval of Meeting Agenda - Motion by Ted; 2nd by Sheena; motion passes 3-0

II.	Public Comments
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Open - none

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

IV.	Consent Agenda <i>Perry Sekus, Chair</i>
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Consent Agenda:

November 27, 2023 Regular Meeting Minutes

Motion to approve Consent Agenda as presented - Motion by Sheena; 2nd by Ted; motion passes 3-0

V.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>
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2nd Reading & Adoption:

Policy 535.1 - Restrictive Use Procedures Policy - Motion to adopt by Perry; 2nd by Ted; Motion carries 3-0

Policy Amendment & Adoption:

Policy 203.2 - Order of the Regular School Board Meeting

Motion to approve and accept amendment to Policy 203.2 to put conflict of interest in the new agenda - Perry

motions; Ted 2nds; motion carries 3-0

Policy 500 - Admission and Lottery

Motion to approve and accept amendment to Policy 500 change to 33mo to 3 year. - Perry motions; Ted 2nds; motion carries 3-0

VI. Business of the Board

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

- *Motion to accept Financial Statements dated December 31, 2023. Ted motions; Sheena 2nds; motion carries 3-0*

Governance *Perry Sekus, Chair*

- *Motion to accept MN Licensed Teacher board director nomination and officially seat Mandy Williams. Sheena motions; Ted 2nds; motion carries 3-0*

Administration Leadership Team

Kelsie Kuyath, Director of Compliance & Administrative Services

- Enrollment Report

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

- Assessment Report

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

- Reports and Updates

MN Licensed Teacher Board Seat Vacancies

Nomination to Fill MN Licensed Teacher Board Seat Vacancy

VII. Other Business *Board of Directors*

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

IX. Adjournment *Sheena Tisland, Secretary*

Recap Action Items

Next Regular Board Meeting Date - February 19, 2024 @ 5 p.m.

Motion to Adjourn. Motion by Perry; Ted 2nds; motion carries 4-0
