Regular Board Meeting Agenda

Monday, July 20, 2026, 5:00 PM- 7:00 PM (CST)

In Person:
Creekstone Montessori School
LSS Anderson Board Room

Time zone: America/Chicago

Join with Google Meet
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Item No.	Item, Conveyor(s), Description	Specifics
I.	**Call to order** *Perry Sekus, Chair* *-Called to order 5:04 p.m. by Perry Sekus* *-Quorum established:* *-Present/In-Person: Perry, Emma, Jim, Jacqueline, Ted, Elissa, Katelyn* *-Present/Online: Adam, Danielle, Dr. Peterson* *-Absent: Michelle* *-Agenda approved - Perry motions, Ted seconds, unanimously approved* *-Jim, Jacqueline, Emma, Adam - sworn in and officially seated.*	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	**Public Comments** *-None* *Dr. Peterson online* *Danielle Mandelkow online*	Open
III.	**Conflict of Interest**	Conflict of Interest Review

Perry Sekus, Chair
-None stated

IV. **Consent Agenda**
Perry Sekus, Chair
-Perry motions, Ted seconds, unanimously approved

Consent Agenda:
June 22, 2026, Meeting Minutes
Motion to Approve Consent Agenda as Prepared

V. **Board Policy Review and Adoption**
Perry Sekus, Chair
Michelle Sturm, Executive Director

-1st reading - will discuss further at next meeting upon second reading and adoption

First Reading

707 Student Transportation

708 Transportation of Non-Public School Students

709 Student Transportation Safety

710 Weapon on School Property

Final Reading
None at this time.

VI. **Business of the Board**

Finance
Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

-Ted reviewed, provided brief update:
-audit currently underway;
-working on projections for next year; and paying close attention to enrollment
-Ted motions to accept the check register, Emma seconds, unanimously approved

Finance Update
Motion to accept financial statements as provided

Governance
Perry Sekus, Chair
Michelle Sturm, Executive Director

-Perry - discussion-setting board seat term limits: seats/positions stagger 1 yr, 2 yrs, 3 yrs:
-Perry: 1 year exp. June 30, 2027
-Jacqueline: 2 years exp. June 30, 2028
-Ted: expiration term date June 30, 2027
-Emma: 2 years exp. June 30, 2029

Governance Update

Term Limit Determination

Determine Member Roles:
Board Chair
Treasurer
Secretary

-Adam: 2 years exp. June 30, 2028
-Jim: 2 years exp June 30, 2028

Board Chair – Perry elected; Jim makes motion, Adam seconds motion, unanimous vote (Roll call vote: Jim - yes, Jacqueline-yes, Ted-yes, Adam-yes); Motion carries

Treasurer – Ted elected; Perry makes motion, Jim seconds motion, unanimous vote (Roll call vote: Jim - yes, Jacqueline-yes, Perry-yes, Adam-yes); Motion carries

	Student Services *Dannielle Mandelkow, Director of Special Education* *-Danielle -update*	Report and Updates
	Montessori and Community Engagement *Elissa Behnke, Director of Montessori* *-Elissa-update*	Report and Updates
VII.	**Other Business** *Board*	Updates Discussion
VIII.	**Authorizer** *Dr. David Peterson, MOChA Managing Director* *-mid-October, mid-Nov site visit* *-March/April timeframe renewal of contract* *-duration will depend on data and performance based on first 4 years of operation*	Updates Comments
IX.	**Adjournment** *Perry Sekus*	Recap Action Items Next Meeting Date(s): August 17, 2026, Regular Board Meeting

-Action Items:

- 501(c) officers - look into it
- Articles of incorporation - look up and check on renewal status, etc.
- Form facilities committee team

- Charter school expert perspective
- Secretary board position to be assigned