CREEKSTONE
Montessori School

Creekstone Montessori School (CMS) Board of Directors

Board Meeting Notes/Minutes

Monday, September 21st, 2026, 5:00 p.m.- 7:00 p.m. (CDT)

Item No.	Item, Conveyor(s), Description	Specifics
I.	**Call to Order** *Perry Sekus, Chair*	Welcome Present: Perry Sekus, Michelle Sturm, Katelyn Reynolds, Elissa Behnke, Ted LaFrance, Emma Lundgren, Jim Leise, Jaqueline West, Adam Gettings, Joseph Sovine, Dr. David Peterson Establish Quorum: Established Pledge of Allegiance Mission Statement Approval of Meeting Agenda Motion: Adam Gettings Voice Vote Motion Carries 6/0
II.	**Public Comments**	Open No Public Comments 0 Public Attendee(s)
III.	**Conflict of Interest** *Perry Sekus, Chair*	Conflict of Interest Review None Presented
IV.	**Consent Agenda** *Perry Sekus, Chair*	**Consent Agenda**: Consent Agenda: August 17, 2025 Meeting Minutes *Motion to Approve Consent Agenda as Prepared* Motion: Jaqueline West Second: Ted LaFrance Voice Vote Motion Carries 6/0
V.	**Board Policy Review and Adoption** *Perry Sekus, Chair* *Michelle Sturm, Executive Director*	First Read Creekstone Bylaws - Review Cardiac Emergency Response Plan Policy

Cardiac Emergency Response Plan

- 1st read. Discussion.
- Action Items: Looking for connections to getting an AED on campus that Creekstone owns. Looking for CPR training options/connections.

Final Reading

Montessori Training, Sponsorship, and Commitment Policy

Motion to approve Montessori Training, Sponsorship, and Commitment Policy as presented.
Motion: Ted LaFrance
Second: Jim Leise
Roll Call Vote
Motion Carries 6/0

VI. Business of the Board

Finance
Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

Finance Update

- Updates were given and discussions were had. Audit underway.

Motion to approve Financial Statement as presented.
Motion: Ted LaFrance
Second: Adam Gettings
Motion Carries 6/0

Governance
Perry Sekus, Chair
Dr. Michelle Sturm,
Executive Director/Head of School

Governance Update

- None at this time.

Administration Report & Updates
Dr. Michelle Sturm,
Executive Director/Head of School

Report and Updates

- Report and updates provided. Discussions were had.

Danielle Mandelkow,
Director of Special Education

Report and Updates

- Report and updates provided. Discussions were had.

Elissa Behnke,
Director of Montessori

Report and Updates

- Report and updates provided. Discussions were had.

Katelyn Reynolds,
Director of Operations

Report and Updates

- Report and updates provided. Discussions were had.

VII.	**Other Business** *Potential Property/Relocation Review*	**Updates:** - N/A **Discussion:** - N/A
VIII.	**Authorizer** *Dr. David Peterson, MOChA Managing Director*	**Updates:** - Report and updates provided. Discussions were had. - Contract Renewal Application In-Process
IX.	**Adjournment** *Emma Lundgren, Secretary*	**Recap Action Items:** - First Reading of *Cardiac Emergency Response Plan* and *Cardiac Emergency Response Plan Policy.* - Board Members continue annual board training and seating requirements. Next Meeting Date(s): Regular Board Meeting - October 19th, 2026 Motion to Adjourn: Emma Lundgren Second: Ted LaFrance Motion Carries 6/0