CREEKSTONE
Montessori School

September 21, 2026 Annual Board Meeting Agenda Item

Topic: Consent Agenda
Contact(s): Michelle Sturm, Head of School
Presenter(s): Perry Sekus, Chair

Nature of Action Requested
Board Action
Board information or scheduled report

Background Information
Minutes for the August 17, 2026 Regular Board Meeting.

Recommendation
I move to approve the Consent Agenda as presented.

CREEKSTONE
Montessori School

Regular Board Meeting Agenda

Monday, September 21, 5:00 PM - 7:00 PM (CST)

To Join in Person:
Creekstone Montessori School
5225 US HWY 61 Suite #3
Red Wing, MN 55066

To Join Virtually:
Time zone: America/Chicago
Google Meet joining info
Video call link: https://meet.google.com/iah-jtdd-yxd
Or dial: (US) +1 929-336-0353
PIN: 978 803 626#

Item No.	Item, Conveyor(s), Description	Specifics
I.	**Call to order** Perry Sekus, Chair	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	**Public Comments**	Open
III.	**Conflict of Interest** Perry Sekus, Chair	Conflict of Interest Review
IV.	Consent Agenda Perry Sekus, Chair	Consent Agenda: August 17, 2025 Meeting Minutes *Motion to Approve Consent Agenda as Prepared*
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

		Final Reading *Montessori Training, Sponsorship, and Commitment Policy*
VI.	**Business of the Board**	
	Finance *Ted LaFrance, Treasurer* *Joseph Sovine, EdFinMN*	Finance Update - Audit In Process Motion to accept financial statements as provided
	Governance *Perry Sekus, Chair* *Michelle Sturm, Executive Director*	Governance Update Directors Report
	Student Services *Danielle Mandelkow, Director of Special Education*	Update to be provided by Dr. Sturm
	Montessori and Community Engagement *Elissa Behnke, Director of Montessori*	Updates to be provided by Elissa Behnke
VII.	**Other Business** *Board*	Updates Discussion
VIII.	**Authorizer** *Dr. David Peterson, MOChA Managing Director*	Updates Comments
IX.	**Adjournment** *Emma Lundgren*	Recap Action Items Next Meeting Date(s): Regular Board Meeting- Monday, October 19, 2026