



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Thursday, October 27, 2022, 6:00pm-6:30pm (CDT)

Hybrid Style Meeting

In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61 Suite 3, Cottage #4
Red Wing, MN 55066

Virtual Google Meet Joining Info

Video call link: <https://meet.google.com/adq-zagk-ddf>

Or dial: **(US) +1 530-552-1538 PIN: 166 708 997#**

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Approval of Meeting Agenda
II.	Business of the Board <u>Governance</u> <i>Elissa Behnke, Chair</i> <u>Finance</u> <i>David Conrad, Interim Executive Director</i> <i>Ted La France, Treasurer</i>	 <i><u>Motion to approve Ted LaFrance, CMS Treasurer, to act as an authorized signer on behalf of Creekstone Montessori School.</u></i> <u>Finance Committee Report</u> Line(s) of Credit Terms <i><u>Consider a motion to execute securing a line of credit for the purpose of continuing school operations as we wait for federal funds.</u></i>
III.	Adjournment <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
