

CREEKSTONE Montessori School  
5225 U.S. Highway 61,  
Suite #3,  
Red Wing, MN 55066

**Annual Meeting Monday, May 2, 2023, 6:00 p.m.**

1. Call Meeting to Order: 6:02 by Dave Conrad
2. Declaration of Quorum: Dave identified members of the voting members and declared a quorum
3. Description Creekstone Montessori School as a 501c3: non profit scull
4. Approve Agenda of FY23 Annual Meeting Open Meeting Law Overview
5. Introduction of Current (Founding) Board Members
6. Reports
  - a. Academic: Danielle reported on Fastbridge scores
  - b. Financial: Ted gave a first year financial report
  - c. Organizational Structure: working board currently to governance structure later on
  - d. Family Involvement: Dave shared the hierarchy of who to go to with a concern: keeping families connected- help, understand, build relationships
7. MOChA: Introduction of Dave Peterson
8. Celebrations
  - a. Announcement of Dr Becky Gerdes as HoS
  - b. Thank you parents, teachers, and Dave Conrad
9. Adjourn Meeting: adjourned at 6:30