



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, August 21, 2023, 6:00 p.m.- 8:00 p.m. (CDT)

Hybrid Meeting
In-Person Joining Info

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

Virtual Google Meet Joining Info

Video Call Link: <https://meet.google.com/jmu-xdpd-dto>

Or dial: **(US) +1 385-404-0941 PIN: 443 671 513#**

 **August 21, 2023 Creekstone Regular Board Meeting Agenda Packet**

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	Public Comments	Open
III.	Consent Agenda <i>Elissa Behnke, Chair</i>	<u>Consent Agenda:</u> CMS July 17, 2023 Regular Board Meeting Minutes MOChA July 17, 2023 Regular Board Meeting Observation Form <i>Motion to approve Consent Agenda as presented.</i>
IV.	Board Policy Review and Adoption <i>Elissa Behnke, Chair</i>	<u>2nd Reading and Adoption:</u> Policy 501 - Weapons <i>Motion to adopt Policy 501 as presented.</i> Policy 504 - Dress and Appearance <i>Motion to adopt Policy 504 as presented.</i> Policy 506 - Student Discipline <i>Motion to adopt Policy 506 as presented.</i> Policy 507 - Corporal Punishment <i>Motion to adopt Policy 507 as presented.</i> Policy 525 - Violence Prevention

Motion to adopt Policy 525 as presented.

V. Business of the Board

Finance

Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

Finance Update

Motion to accept July Check Register statement dated August 14, 2023 as provided.

Updates
Discussion

**Administration Leadership Team
Report & Updates**

*Kelsie Kuyath, Director of Compliance &
Administrative Services*
*Danielle Mandelkow, Assistant Director of
Special Education/Student Services &
Assessment Coordinator*

Enrollment Report

Report and Updates

Updates
Discussion

Personnel

Perry Sekus, Vice Chair

Updates
Discussion

VI. Other Business
Board

Updates
Discussion

VII. Authorizer
*Dr. David Peterson, MOChA Managing
Director*
Dr. Kevin Xiong, MOChA Board Chair

Updates
Comments

VIII. Adjournment
Sheena Tisland, Secretary

Recap Action Items
Next Meeting Date(s): Regular Board Meeting - September 18,
2023
