



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, September 18, 2023, 5:00 p.m.- 7:00 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/wfc-tiur-nva>

Or dial: : (US) +1 929-299-3600 PIN: 828 297 221#

Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Perry Sekus, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	<b>Public Comments</b>	Open
III.	<b>Consent Agenda</b> <i>Perry Sekus, Chair</i>	<b><u>Consent Agenda:</u></b> August 21, 2023 Regular Meeting Minutes Sept 2023-Sept 2024 Regular Board Meeting Schedule <i>Motion to approve Consent Agenda as presented.</i>
IV.	<b>Board Policy Review and Adoption</b> <i>Perry Sekus, Chair</i>	<b><u>1st Reading:</u></b> Policy 516.5 - Naloxone Overdose Medication <b><u>2nd Reading and Adoption:</u> N/A</b> New Policy Development Requests/Requirements
V.	<b>Business of the Board</b>  <b><u>Finance</u></b> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN</i>	<b><u>Finance Update</u></b> <i>Motion to accept August 2023 Check Register Payment Statement dated September 14, 2023 as received.</i> Discussion

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**Administration Leadership Team  
Reports & Updates**

*Kelsie Kuyath, Director of Compliance &  
Administrative Services*

**Reports and Updates**

**Enrollment Report**

*Motion to amend 2023-2024 maximum enrollment capacity to  
150 TOTAL PreK-Gr 8 to be managed appropriately by Lead  
Administration in consultation with school staff and in accordance  
with all applicable school policies and State Statutes.*

*Motion to approve revisions to Policy 500 Admission and Lottery  
specific to establishing enrollment capacity per multi-level grade  
program vs. each individual grade and authorizing administration  
the flexibility to enroll as openings occur.*  
Discussion

**Food and Nutrition Services Update**

*Danielle Mandelkow, Assistant Director of  
Special Education/Student Services &  
Assessment Coordinator*

**2022-2023 MCA Report Card**

Discussion

*Nancy Dana, Interim Executive Director  
Elissa Behnke, Interim Operations Director*

**Special Education Services Update**

**Report and Updates**

Discussion

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**VI. Other Business**  
*Board of Directors*

Updates  
Discussion

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

Updates  
Comments

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**VIII. Adjournment**  
*Sheena Tisland, Secretary*

Recap Action Items  
Next Meeting Date(s): Regular Board Meeting - October 18, 2023  
at 5:00 p.m.

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**IX. Closed Executive Board Session**  
*Board of Directors*

Personnel

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