



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, October 16, 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/ops-wssz-iao>

Or dial: : (US) +1 405-701-9539 PIN: 812 881 181#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Perry Sekus, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	Public Comments	Open
III.	Consent Agenda <i>Perry Sekus, Chair</i>	<u>Consent Agenda:</u> September 18, 2023 Regular Meeting Minutes BlueSky Online Contract 10.25.2023 <i>Motion to approve Consent Agenda as presented.</i>
IV.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>	<u>1st Reading:</u> N/A <u>2nd Reading and Adoption:</u> <u>Policy 516.5</u> - Naloxone Overdose Medication <i>Motion to approve and adopt Policy 516.5 - Naloxone Overdose Medication as presented.</i> <u>Revised Policy and Adoption:</u> <u>Policy 500</u> - Admission and Lottery <i>Motion to approve and accept revisions to Policy 500.</i> <u>Policy 722</u> - Public Data and Subject Data Requests <i>Motion to approve and accept revisions to Policy 722.</i>

New Policy Development Requests/Requirements

V. Business of the Board

Finance

Ted LaFrance, Treasurer
Joseph Sovine, EdFinMN

Finance Update

Motion to accept Financial Statements dated September 31, 2023 provided to board prior to the meeting for review.
Updates
Discussion

Governance

Perry Sekus, Chair

Annual Charter School Assurances
Board Vacancies

Administration Leadership Team

Reports & Updates

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Report

Updates

Discussion

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

Reports and Updates

Discussion

Education

Perry Sekus, Chair
Elissa Behnke, Interim Operations Director

Adolescent Program

Future Plans
Discussion

VI. Other Business

Board of Directors

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: Regular Board Meeting - November 20, 2023 at 5:00 p.m.
Motion to Adjourn.
