



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, November 27, 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/cpr-wikq-qwe>

Or dial: **(US) +1 414-439-0692 PIN: 987 004 131#**

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> October 16, 2023 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
IV.	Business of the Board	
	<u>Finance</u> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN</i>	<u>Finance Update</u> <i>Motion to accept Financial Statements dated October 31, 2023.</i> Updates Discussion
	<i>Andrew Forliti, Smith Schafer CPA Firm</i> <i>Joseph Sovine, EdFinMN</i>	<u>Financial Audit Report</u> <i>Motion to accept the audited financials of Creekstone inception through FY23.</i> Report/Presentation Discussion

	<u>Administration Leadership Team Reports & Updates</u> <i>Kelsie Kuyath, Director of Compliance & Administrative Services</i> <i>Nancy Dana, Interim Executive Director</i> <i>Elissa Behnke, Interim Operations Director</i>	<u>Enrollment Report Updates</u> Discussion <u>Report and Updates</u> Discussion
V.	Other Business <i>Board of Directors</i>	Updates Discussion
VI.	Authorizer <i>Dr. David Peterson, MOChA Managing Director</i>	Updates Comments
VII.	Adjournment <i>Sheena Tisland, Secretary</i>	Recap Action Items Next Meeting Date: Regular Board Meeting - December 18, 2023 at 5:00 p.m. <i>Motion to Adjourn.</i>