



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, December 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/hoc-muaq-woa>

Or dial: : (US) +1 919-275-2076 PIN: 211 570 221#

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> November 27, 2023 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
IV.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>	<u>1st Reading:</u> <u>Policy 535.1</u> - Restrictive Use Procedures Policy
V.	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 November 30, 2023.</i>

Governance

Perry Sekus, Chair

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

Annual School Report

Motion to accept Annual School Report for the Inaugural 2022-2023 Academic Year and its submission to Minnesota Department of Education.

2023-2024 Annual Public Meeting Date

Motion to approve 2023-2024 Annual Public Meeting date as May 20, 2024.

MN Licensed Teacher Board Seat Vacancies

Nomination to Fill MN Licensed Teacher Board Seat Vacancies

Motion to accept MN Licensed Teacher board director nomination(s) and officially seat at the January 15, 2024 Meeting, pending required background check findings.

Education

Perry Sekus, Chair

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

World's Best Workforce Plan

Motion to accept World's Best Workforce Plan for the 2022-2023 academic year and beyond.

Adolescent Program

Motion to forbear the offering of an Adolescent Program (Grades 7-8) beginning in the 2024-2025 Academic Year.

Administration Leadership Team

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Report

Motion to approve the open enrollment period for the 2024-2025 school year as February 15 -29, 2024 and lottery date of March 11, 2024.

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

Reports and Updates

VI.	Other Business <i>Board of Directors</i>	Updates Discussion
VII.	Authorizer <i>Dr. David Peterson, MOChA Director</i>	Updates Comments
VIII.	Adjournment <i>Sheena Tisland, Secretary</i>	Recap Action Items Next Regular Board Meeting Date - January 15, 2024, 5 p.m. <i>Motion to Adjourn.</i>
