



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

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
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I.	Call to Order <i>Perry Sekus, Chair</i>
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| | <ul style="list-style-type: none">• Welcome - 5:10pm• Establish Quorum - Elissa, Perry, Ron, Ted, Sheena, Nancy, Kelsie, Danielle; Dave Peterson joined around 5:40p• Pledge of Allegiance• Mission Statement• Approval of Meeting Agenda<ul style="list-style-type: none">○ <i>Motion to approve by Ted; second by Ron; motion carries 4-0</i> |
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II.	Public Comments - none
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III.	Consent Agenda <i>Perry Sekus, Chair</i>
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September 18, 2023 Regular Meeting Minutes

BlueSky Online Contract 10.25.2023

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| | <ul style="list-style-type: none">• <i>Motion to approve Consent Agenda as presented.</i><ul style="list-style-type: none">○ <i>Ted motions; Ron seconds; motion carries 4-0</i> |
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IV.	Board Policy Review and Adoption <i>Perry Sekus, Chair</i>
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| | <ul style="list-style-type: none">• 1st Reading:<ul style="list-style-type: none">○ N/A• 2nd Reading and Adoption:<ul style="list-style-type: none">○ Policy 516.5 - Naloxone Overdose Medication |
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- *Motion to approve and adopt Policy 516.5 - Naloxone Overdose Medication as presented.*

- *Ted moves; Ron seconds; motion carries 4-0*

- **Revised Policy and Adoption:**

- Policy 500 - Admission and Lottery

- *Motion to approve and accept revisions to Policy 500. Amendment: change of 18mo toddler program to 33mo*

- *Motion by Ted; second by Ron; motion carries 4-0*

- Policy 722 - Public Data and Subject Data Requests

- *Motion to approve and accept revisions to Policy 722.*

- *Motion by Ron; second by Ted; motion carries 4-0*

- **New Policy Development Requests/Requirements**

V. **Business of the Board**

Finance *Ted LaFrance, Treasurer; Joseph Sovine, EdFinMN*

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

- *Motion by Perry; second by Sheena; motion carries 4-0*

Governance *Perry Sekus, Chair*

Annual Charter School Assurances

Board Vacancies

- Teacher for sure
- Should we go ahead and fill some of the other vacancies??
 - Community members (the bank, RWPS person, Anderson Center, other businesses)

Administration Leadership Team Reports & Updates

Kelsie Kuyath, Director of Compliance & Administrative Services

Enrollment Report & Updates

- [CMS Enrollment Report 10.16.23.pdf](#)

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

Reports and Updates

- [Directors' Report and Updates 10.16.23.pdf](#)

Education *Perry Sekus, Chair; Elissa Behnke, Interim Operations Director*

- Adolescent Program
 - Future Plans
 - Funds, space, grouping of ages/grades
 - Meeting (task force discussion), survey
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VI. **Other Business Board of Directors**

- Met with Brad Blue and Dr. David Peterson on site
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VII. Authorizer *Dr. David Peterson, MOChA Managing Director*

VIII. Adjournment *Sheena Tisland, Secretary*

- Recap Action Items
 - Next Meeting Date: Regular Board Meeting - November 13, 2023 at 5:00 p.m.
 - *Motion to Adjourn by Perry; second by Sheena*
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