



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Thursday, February 15, 2024, 4:15 p.m. (CDT)

Hybrid Meeting
In-Person Joining Info

Creekstone Montessori School
5225 US Hwy 61, Suite 3
Red Wing, MN 55066

Virtual GoogleMeet Joining Info
Video call link:

<https://meet.google.com/wrq-rkvb-jge>

Meeting ID: 868 3087 0345

Passcode: 357966

Or dial: **(US) +1 502-632-7695 PIN: 331 697 150#**

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Perry Sekus, Chair</i>	Welcome Establish Quorum Approval of Meeting Agenda
II.	Business of the Board <u>Enrollment</u> <i>Elissa Behnke, Interim Operations Director</i> <i>Nancy Dana, Interim Executive Director</i> <i>Kelsie Kuyath, Director of Compliance and Administrative Services</i>	<u>Enrollment Update and Report</u> <u><i>Motion to approve 2024-2025 enrollment capacity as presented.</i></u>
III.	Adjournment <i>Sheena Tisland, Secretary</i>	Recap Action Items Next Regular Board Meeting Date - February 19, 2024 @ 5 p.m. <i>Motion to Adjourn.</i>
