



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, March 25, 2024, 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/aad-vmix-trt>**

**Or dial: : (US) +1 314-325-6333 PIN: 458 882 202#**

Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Perry Sekus, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	<b>Public Comments</b>	Open
III.	<b>Conflict of Interest</b> <i>Perry Sekus, Chair</i>	Conflict of Interest Review
IV.	<b>Consent Agenda</b> <i>Perry Sekus, Chair</i>	<b><u>Consent Agenda:</u></b> March 6, 2024 Special Meeting Minutes February 26, 2024 Regular Meeting Minutes <i>Motion to approve Consent Agenda as presented.</i>
V.	<b>Business of the Board</b>	
	<b><u>Finance</u></b> <i>Ted LaFrance, Treasurer</i> <i>Joseph Sovine, EdFinMN</i>	<b><u>Finance Update</u></b> <i>Motion to accept Financial Statements dated February 28, 2024.</i>  <i>Motion to approve the renewal, extension,</i>

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*and terms of contract with Financial Business Partner, EdFinMN, dated July 1, 2024-June 30, 2027.*

*Finance Committee Recommendation and Motion to approve FY25 preschool tuition increase.*

**Governance**

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

**Annual School Calendar**

*Motion to approve 2024-2025 Annual School Calendar as presented.*

**Executive Director/Head Of School Search Update**

**Administration Leadership Team**

*Kelsie Kuyath, Director of Administrative Services*

**Enrollment Report**

**FY24 Food Services Review Report**

*Danielle Mandelkow, Assistant Director of Special Education & Student Services and Assessment Coordinator*

**Report and Updates**

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

**Report and Updates**

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<b>VI.</b>	<b>Other Business</b> <i>Board of Directors</i>	Updates Discussion
<b>VII.</b>	<b>Authorizer</b> <i>Dr. David Peterson, MOChA Director</i>	Updates Comments
<b>VIII.</b>	<b>Adjournment</b> <i>Sheena Tisland, Secretary</i>	Recap Action Items Next Regular Board Meeting Date - April 25, 2024 @ 5 p.m. <i>Motion to Adjourn.</i>

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