



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, February 26, 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/jbd-ffuj-boq>
Or dial: : (US) +1 402-920-6295 PIN: 689 863 749#

Item No.	Item, Conveyor(s), Description
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| I. | Call to Order <i>Perry Sekus, Chair</i> <ul style="list-style-type: none">• Welcome• Establish Quorum• Pledge of Allegiance• Mission Statement• Approval of Meeting Agenda |
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II.	Public Comments
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| III. | Conflict of Interest <i>Perry Sekus, Chair</i>
Conflict of Interest Review |
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| IV. | Consent Agenda <i>Perry Sekus, Chair</i>
January 22, 2024 Regular Meeting Minutes
February 15, 2024 Special Meeting Minutes
Motion to approve Consent Agenda as presented. |
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| V. | Finance <i>Joseph Sovine, EdFinMN & Ted LaFrance, Treasurer</i>

Motion to accept Financial Statements dated January 31, 2024. |
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| VI. | Board Policy Review and Adoption <i>Perry Sekus, Chair</i> |
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Policy Amendment & Adoption:

Policy 503 - Student Attendance

Motion to approve and accept amended Policy 503 - Student Attendance.

VII. Business of the Board

Administration Leadership Team

Kelsie Kuyath, Director of Compliance & Administrative Services

- Enrollment Report

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

- Special Education Report

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

- Reports and Updates
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VIII. Other Business Board of Directors

IX. Authorizer Dr. David Peterson, MOChA Director

X. Adjournment Sheena Tisland, Secretary

Recap Action Items

Next Regular Board Meeting Date - March 25, 2024 @ 5 p.m.

Motion to Adjourn.
