



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Minutes

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
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I.	Call to Order <i>Perry Sekus, Chair</i>
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Welcome - 4:23pm

Establish Quorum - Ted, Mandy; also Elissa, Nancy; online Sheena, Perry, Kelsie

II.	Business of the Board
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Enrollment Update and Report

- Motion to approve 2024-2025 enrollment capacity as presented (see below). Motion by Perry; Ted 2nds; motion carries 3-1

III.	Adjournment <i>Sheena Tisland, Secretary</i>
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Year of Operation 2024-2025	PreK	K	1	2	3	4	5	6	7	8	PreK Total	K-8 Total	Total
Year 3 2024-2025 Enrollment Max Cap	**18 (9-3yo 9-4yo)	22	17	18	15	18	11	7	-	-	18	108	126

*Preschool Enrollment was not board-approved, only K-6. We will assess preschool applications as they are received and make appropriate program decisions at that time.

