



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Tuesday, May 14, 2024, 7:30 p.m. (CDT)

Virtual Meeting

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

Virtual GoogleMeet Joining Info

Video call link:

<https://meet.google.com/orw-vmst-vdi>

Or dial: **(US) +1 470-327-0265 PIN: 758 741 665#**

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>2024-2025 Executive Director Search</u> <i>Perry Sekus, Chair</i>	<u>Closed Board Session</u> <u>Executive Director Position- Hiring Recommendation</u> <i>Hiring Committee to provide recommendation to the Board for Consideration.</i> <u>Closed Board Executive Session</u> <i>Executive Board to Discuss Recommendation and consider acceptance of recommendation.</i> <i>Motion to approve the Hiring of (NAME) as Executive Director with a position start date of July 1, 2024 and all details of work agreement to be negotiated and approved by Board Chair, Interim Executive Director, and Newly Named Executive Director.</i>
III.	Adjournment <i>Sheena Tisland, Secretary</i>	<i>Motion to Adjourn.</i>
