



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Thursday, May 23, 2024, 5:00 p.m.- 5:30 p.m. (CDT)

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/cch-wtqi-xzm>

**Or dial: (US) +1 413-438-4062 PIN: 528 944 315#**

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> May 14, 2024 Special Meeting Minutes April 15, 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 April 30, 2024.</i>  <i>Motion to approve revised FY24 Annual School Budget as presented.</i>

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*Motion to adopt proposed FY25 Annual School Budget with ADM of 112, proposed revenue at \$1,822,561, proposed expenses at \$1,787,776 and projected fund balance at \$88,141 (5%).*

**Governance**

*Nancy Dana, Interim Executive Director*

**MN Licensed Teacher Board Seat Vacancies**

Nomination to Fill MN Licensed Teacher Board Seat Vacancy

*Motion to accept MN Licensed Teacher board director nomination and officially seat Tina Duerkop.*

**Administration Leadership Team**

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

**Average Daily Membership (ADM)**

**Enrollment Projections**

*Motion to approve ADM Enrollment Projections for School Years 2024-25, 2025-26 and 2026-27 as presented.*

**Updates**

Brief Verbal Updates

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**VI. Authorizer**

*Dr. David Peterson, MOChA Director*

Comments

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**VII. Adjournment**

*Sheena Tisland, Secretary*

Recap Action Items  
Annual Public Meeting Date - May 23, 2024,  
Immediately following Board Meeting  
Next Regular Board Meeting Date - June 17,  
2024 @ 5 p.m.  
*Motion to Adjourn.*

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