



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Agenda

Wednesday, June 26, 2024, 7:00 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/khk-quzw-whp>

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>Administration Leadership Team</u> <i>Nancy Dana, Interim Executive Director</i> <i>Elissa Behnke, Interim Operations Director</i>	<u>State of Minnesota Charitable Organization Initial Registration</u> <i>Motion to approve the resolution, execution, and submission of the Charitable Organization Initial Registration Form as presented.</i>
III.	Adjournment	<i>Motion to Adjourn.</i>
