



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, August 19, 2024, 5:00 p.m.- 7:00 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/mmt-azsk-thy>

**Or dial: (US) +1 513-816-1677 PIN: 211 578 522#**

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> July 22, 2024 Regular Meeting Minutes FY25 Contracts FY24 Contract <i>Motion to approve Consent Agenda as presented.</i>
V.	<b>Board Policy Review and Adoption</b> <i>Perry Sekus, Chair</i> <i>Danielle Mandelkow</i>	<b><u>Policy Development:</u></b> <i>Title IX Policy</i>
VI.	<b>Business of the Board</b>	
	<b><u>Finance</u></b> <i>Ted LaFrance, Treasurer</i>	<b><u>Finance Update</u></b> Updates

<i>Joseph Sovine, EdFinMN</i>		Discussion
		<i>Motion to accept July Check Register Statement Check Register statement dated August 12, 2024 as provided.</i>
		<i>Motion to grant viewing access to Katelyn Reynolds on the Creekstone Montessori School account at Merchant's Bank.</i>
		<i>Motion to approve and adopt Creekstone Montessori School Employee Manual dated August 2024.</i>
<b><u>Governance</u></b>		<b><u>Report and Updates</u></b>
<i>Perry Sekus, Chair</i>		Updates
		Discussion
<b><u>Administration Report &amp; Updates</u></b>		<b><u>Report and Updates</u></b>
<i>Danielle Mandelkow, Assistant Director of Special Education/Student Services &amp; Assessment Coordinator</i>		<b><u>Enrollment Report</u></b>
		Updates
		Discussion
<i>Dr. Michelle Sturm, Executive Director/Head of School</i>		
<i>Elissa Behnke, Interim Operations Director</i>		
<b>VII.</b>	<b>Other Business</b>	Updates
	<i>Board</i>	Discussion
<b>VIII.</b>	<b>Authorizer</b>	Updates
	<i>Dr. David Peterson, MOChA Managing Director</i>	Comments
<b>IX.</b>	<b>Adjournment</b>	Recap Action Items
	<i>Sheena Tisland, Secretary</i>	Next Meeting Date(s): Regular Board Meeting - September 16, 2024