



# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, September 23, 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: [meet.google.com/oyy-atnm-nxw](https://meet.google.com/oyy-atnm-nxw)**

**Or dial: (US) +1 402-647-0304 PIN: 526 755 200#**

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> August 19, 2024 Regular Meeting Minutes Employee Benefits <i>Motion to approve Consent Agenda as presented.</i>
V.	<b>Board Policy Review and Adoption</b> <i>Perry Sekus, Chair</i> <i>Michelle Sturm, Executive Director</i>	<b><u>1st Reading</u></b> Policy 411- Employee Safe and Sick Time (ESST)
VI.	<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> Updates Discussion

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Andrew R. Forliti

Motion to accept August Check Register Statement  
Check Register statement dated Sept.... as provided.

ACH Payment Update - Preschool tuition based programing.

VPK Update Funding

Preschool Assessment Tool

MN Statutes 124E Updates

**Governance**

Perry Sekus, Chair

Dr. Michelle Sturm,

Executive Director/Head of School

**Administration Report & Updates**

Danielle Mandelkow,

Assistant Director of Special  
Education/Student Services & Assessment  
Coordinator

Dr. Michelle Sturm,

Executive Director/Head of School

Elissa Behnke, Interim Operations Director

**Report and Updates**

Updates

Discussion

**Report and Updates**

**Enrollment Report**

Updates

Discussion

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**VII. Other Business**  
*Board*

Updates  
Discussion

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**VIII. Authorizer**  
*Dr. David Peterson, MOChA Managing  
Director*

Updates  
Comments

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**IX. Adjournment**  
*Sheena Tisland, Secretary*

Recap Action Items  
Next Meeting Date(s): Regular Board Meeting - October 21, 2024

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