



Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Minutes

Monday, June 17, 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/fnn-jxyn-pym>

Or dial: (US) +1 260-799-1106 PIN: 343 562 563#

Item No.	Item, Conveyor(s), Description
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I.	Call to Order <i>Perry Sekus, Chair</i>
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| | <ul style="list-style-type: none">• Welcome - 5:12pm• Establish Quorum - Sheena, Mandy, Tina, Perry, Jim, Danielle, Joseph, Nancy, Elissa, Dave P; Ted is absent• Pledge of Allegiance• Mission Statement• Approval of Meeting Agenda - Sheena moves; Mandy seconds; motions carries 4-0 |
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II.	Public Comments - none
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III.	Conflict of Interest <i>Perry Sekus, Chair</i>
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| | <ul style="list-style-type: none">• Conflict of Interest Review - none |
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IV.	Consent Agenda <i>Perry Sekus, Chair</i>
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	<u>Consent Agenda:</u>
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| | <ul style="list-style-type: none">• May 23, 2024 Regular Meeting Minutes• May 28, 2024 Special Meeting Minutes• FY25 Contracts• School nutrition program joint agreement with RWPS not to exceed 25K• <i>Motion to approve Consent Agenda as presented.</i><ul style="list-style-type: none">○ Mandy moves; Tina seconds; motion carries 4-0 |
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V.	Business of the Board
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Finance

Ted LaFrance, Treasurer

Joseph Sovine, EdFinMN

- Motion to accept Financial Statements dated May 31, 2024.
 - We have a small surplus in the Fund Balance
 - Sheena moves; Mandy seconds; motion carries 4-0
- Motion to approve FY25 Lease Agreement between Lutheran Social Service of Minnesota and Creekstone Montessori School in the amount of \$134,320.
 - The increase in amount is due to the increase in enrollment
 - Sheena moves; Mandy seconds; motion carries 4-0

Administration Leadership Team

Danielle Mandlekow, Assistant Director of Special Education & Student Services and Assessment Coordinator

- Reports and Updates
 - All CMS Paras passed the Highly Qualified Paraprofessionals master teacher assessment

Nancy Dana, Interim Executive Director

Elissa Behnke, Interim Operations Director

- Reports and Updates
 - There is currently a posting for a new admin assistant
 - On-boarding the new director
 - Renovations
 - Waiting on CSP response
 - Waiting on a transportation answer (RWPS has to figure theirs out first)

VI. Other Business *Board of Directors*

VII. Authorizer *Dr. David Peterson, MOChA Director*

- MOChA has been doing trainings with the authorizers
- Will meet to discuss with CMS the plans/needs regarding the Read Act
- MOChA's 5yr evaluation by MDE

VIII. Adjournment *Sheena Tisland, Secretary*

- Recap Action Items
 - Next Regular Board Meeting Date - July 15, 2024.
 - *Motion to Adjourn.*
 - Sheena moves; Mandy seconds; motion carries 4-0
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