



Creekstone Montessori School (CMS) Board of Directors

Special Meeting Minutes

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
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I.	Call to Order <i>Perry Sekus, Chair</i>
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| | <ul style="list-style-type: none">• Welcome - 7:32pm• Establish Quorum - Sheena, Perry, Ted, Tina, Nancy, Elissa• Approval of Meeting Agenda<ul style="list-style-type: none">○ Sheena moves; Ted seconds; motion passes 4-0 |
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II.	Business of the Board
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	<u>Administration Leadership Team</u>
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	<i>Nancy Dana, Interim Executive Director</i>
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	<i>Elissa Behnke, Interim Operations Director</i>
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	State of Minnesota Charitable Organization Initial Registration
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| | <ul style="list-style-type: none">• Motion to approve the resolution, execution, and submission of the Charitable Organization Initial Registration Form as presented.<ul style="list-style-type: none">○ Tina moves; Sheena seconds; motion passes 4-0 |
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III.	Adjournment
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| | <ul style="list-style-type: none">• Motion to Adjourn.<ul style="list-style-type: none">○ Ted moves; Tina seconds; motion passes 4-0 |
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