

# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, February 24 2025, 5:00 p.m.- 7:00 p.m. (CDT)


### In-Person Joining Info:

**Creekstone Montessori School Board of Directors Regular Meeting**  
**Monday, February 24 · 5:00 – 7:00 pm**  
**Time zone: America/Chicago**

### Google Meet joining info

**Video call link:** <https://meet.google.com/iah-jtdd-yxd>  
**Or dial: (US) +1 929-336-0353 PIN: 978 803 626#**

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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> January 27, 2025 Regular Meeting Minutes  February 16, 2025, Special Meeting Minutes  <i>Motion to approve Consent Agenda as presented.</i>

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**V. Board Policy Review and Adoption**

*Perry Sekus, Chair*

**Policy Development:**

*Policy 517: Malicious and Sadistic Conduct Prohibition*

*Policy 606.2: Library Materials*

*Danielle Mandelkow, Assistant Director of  
Special Education/Student Services &  
Assessment Coordinator*

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**VI. Business of the Board**

**Finance**

*Ted LaFrance, Treasurer  
Joseph Sovine, EdFinMN*

**Finance Update**

Updates  
Discussion

*Motion to accept January Check Register statement dated as  
provided and Financial Statement.*

**Governance**

*Perry Sekus, Chair  
Dr. Michelle Sturm,  
Executive Director/Head of School*

**Report and Updates**

Updates  
Discussion

**Administration Report & Updates**

*Danielle Mandelkow,  
Assistant Director of Special  
Education/Student Services & Assessment  
Coordinator*

**Enrollment Report**

Updates  
Discussion

*Dr. Michelle Sturm,  
Executive Director/Head of School*

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**VII. Other Business**

*Board*

Updates  
Discussion

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**VIII. Authorizer**

*Dr. David Peterson, MOChA Managing*

Updates  
Comments

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*Director*

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**IX. Adjournment**

*Sheena Tisland, Secretary*

Recap Action Items

Next Meeting Date(s): Regular Board Meeting - March 17, 2025

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