



Board of Directors
Board Meeting Minutes
January 10th, 2019

Free Horizon Montessori PK-8
Montessori for the 21st Century - a place to learn, a place to belong

1. Meeting called to order at: 6:05 p.m.
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Hilary Hobson, Aneta Rettig, Lisa Cernick, Diane Fox
Board Members Excused: Alison Fuhr
Staff Members Present: Miera Nagy, Chris Caruso, Kresta Vuolo, Heather Smith, Ellen Ivy, Neve Siegfried
CSN Members Excused: Rachael Hernandez
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Hilary, Second by Aneta. Unanimous approval.
3. Approval of Minutes: Previous Minutes postponed until next meeting
4. Public Comment and Celebration: Special Gala was very well attended. Science and engineering fair was awesome. Great to see everyone's hardwork. See Principal Dashboard for more.
5. CSN Update: Moving into Spring Fling season. Family movie night tomorrow.
6. Staff Update: CSN gave awesome water bottles as gifts. Back in the full swing of things. Excited about the new year calendar.
7. Classroom Presentation – Learning Resource Team
8. Principal Update – See Principal Dashboard
9. Strategic Goals Review:
 - a. Facilities Master Plan – Talked with Bruce Huxley in Facilities about Facilities Master Plan. Jeffco doesn't have one and doesn't do one if there is expansion. Opportunity to create a development plan. They just request to be a part of the process.
 - b. Determination of plan for “excess” funds – Discussed multiple times. Determined where some of the carryover funds are going. Some for general fund, some for

discretionary for Kresta, and some for certifications. Focus for these funds in capital improvements

- c. Board Policy Manual Updates – Meet on Monday, January 14th from 6-8 pm for review.

10. Governance Committee Update – Committee is working on board self-evaluation questionnaire. They are planning to have it distributed in January/February. Election communication has been sent out.

11. Finance Update – 2nd read of calendar. Motion to approve by Jonathan. 2nd by Hilary. Unanimous approval

12. Facilities Committee Update – Discussed during strategic. Meeting tomorrow morning.

13. Declaration of Executive Session – Executive session in accordance with Colorado Revised Statute 24-6-402(4), “Personnel Matters”. Motion Hilary, Second Aneta, Unanimous Approval at 8:19 pm.

14. Executive Session. Motion to end executive Session by Hilary, Second by Aneta. Unanimous Approval. Ended at 9:41 pm

15. Community Outreach – No Update.

16. Assignments:
 - Review board policy manual - All

17. Adjournment – 9:45 PM Motion to adjourn. Lisa moves, Hilary second, passes unanimously. Next meeting December 13th

**In accordance with the Colorado Open Meetings Law, also known as the Sunshine Law, the Board must give notice to the public anytime they schedule a meeting of more than three (3) board members to discuss business concerning the school. The Colorado Sunshine law does allow for the meetings, or portions of the meetings, to be held privately when the subject matter being discussed must remain confidential so long as no formal action is taken during the private portion of the meeting, called the “executive session.” The Sunshine Law strictly defines eight criteria under which a private, Executive Session can be held, personnel discussions being one of them. The law also states the community must be informed of the meeting and the criteria under which an executive session must be called.*

Jonathan Spitzer