



Board of Directors  
Board Meeting Minutes  
September 9, 2018

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

1. Meeting called to order at: 6:04 p.m.  
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Hilary Hobson, Aneta Rettig  
Board Member Excused: Alison Fuhr  
Staff Members Present: Miera Nagy, Kresta Vuolo, Heather Smith, Chris Caruso  
CSN: Rachael Hernandez  
Parent: Diane Fox  
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 review. No changes. Motion to approve by Alison. Second by Lisa. Unanimous approval.
4. Public Comment and Celebration: Donations to Action Center are going well. Fox Trot was cold but went well. CSN is doing informal play dates at Wolf Park after school on Fridays. Invited to participate in “Pathways of Public Innovation Status...” on October 23<sup>rd</sup>. University of Phoenix reached out to see if we are willing to host a student teacher. The car line has gotten shorter and better.
5. Interim board position update: Diane offered to join as an interim board member. She was vetted by the governance committee and they recommend the board consider her for the role. Motion to approve by Jen. Second by Hilary. Unanimous approval.
6. CSN Update: Money is coming in for Fox Trot. At \$7k currently. Suggest extending deadline for submitting pledge sheets into next week. Started preliminary planning for Spring Fling. Going to do it by committee this year. Book fair is coming up and working on that. Planning around 5a, 5b, and 73 information sessions.
7. Staff Update: Classroom visits are an action item on the IL meetings. Haven’t had a time to address it yet.
8. Principle Update: See Principal Dashboard Report.
9. Strategic Goals Review:

- a. Facilities Master Plan – Facilities committee met. Major goals: update facilities master vision. Discussed learning landscape remodel.
  - b. Plan for excess funds – Opportunities to determine where to apply this. Still in progress.
  - c. 5-year development (on hold)
  - d. Board Policy Manual Updates – Committee is reviewing piece by piece to make sure that we get through what we need to. Review of letter of intent from new member
10. Governance Committee Update – Motion to approve Astrid on the governance committee made by Jen. Second by Aneta. Unanimous approval
11. SAC Update – SAC has not met since the last meeting. An update will be provided at the next meeting. Two new member applications. Motion to approve Dan and Jenna to the SAC Committee by Hilary. Second by Alison. Unanimous approval.
12. Principal Review Process – Uploaded interview question for Principal Review. Need the board to review and provide comments.
13. SAC Update – First meeting last night. Introduction meeting. Set meeting for the year
14. Open Positions – Board is full. SAC is full. Finance Committee is looking for a parent to participate. Facilities Committee needs two parents. Have potential members. Governance Committee needs one parent.
15. Principle Spending Limit – Review this during the board retreat. 2<sup>nd</sup> read of updating the principal limit to the same as JeffCo has for principals. Motion to approve the updated spending limits as written and reviewed during the June 6<sup>th</sup> meeting by Jen. Second by Hilary. Unanimous approval.
16. Community Outreach – PV Community Meeting Oct 20<sup>th</sup> followed by Campus Beautification. Encourage us to pay attention to the Fox Flash.
17. Assignments:
- Review interview/survey questions for Principal Review – All
  - Reach out to potential committee members – All
  - Finalize change to principle spending authority – Hilary
  - Fill out conflict of interest form when sent - All
18. Adjournment – 8:37 PM Motion to adjourn. Lisa moves, Hilary second, passes unanimously. Next meeting November 8th

*\*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.*

A handwritten signature in cursive script that reads "Jonathan Spitz". The signature is written in black ink on a white background.