



Board of Directors
Board Meeting Minutes
February 15, 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: 4:30 p.m.
Board Members Present: Jennifer Stickel, Hilary Hobson, Jonathan Spitze, Alex Ramsay, Katrina Smolka, Lisa Cernick, Roger Poole
Staff Members Present: Miera Nagy, Kresta Vuolo, Kristin Shadowlight
CSN: None
Building Corp.: Jeannie Mabey, Meredith Johnson
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Alex, Second by Katrina. Unanimous approval.
3. Declaration of Executive Session – Executive session in accordance with Colorado Revised Statute 24-6-402(4), “Matters of Real Estate”. Invited Jeanie Mabey, Meredith Johnson, Kristin Shadowlight. Motion Hilary, Second Alex, Unanimous Approval at 4:33 pm
4. Executive Session. Motion to end executive Session by Hilary, Second by Alex. Unanimous Approval. Ended at 5:32 pm
5. Adjournment – 5:34 PM Motion to adjourn. Hilary moves, Alex second, passes unanimously.

**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.*