



Board of Directors
Board Meeting Minutes
March 8, 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: 6:01 p.m.
Board Members Present: Jennifer Stickel, Hilary Hobson, Jonathan Spitze, Alex Ramsay, Katrina Smolka, Lisa Cernick
Staff Members Present: Miera Nagy, Kresta Vuolo, Heather Smith, Kristin Shadowlight
Jeffco Rep: Tim Matlick
Community Member: Wayne Summers
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Katrina, Second by Hilary. Unanimous approval.
3. Consent Agenda: Previous minutes review. Minor. Motion to Approve Katrina Second by Hilary. Unanimous approval.
4. Public Comment and Celebration: Jungle Book Play, Art, School Video, Proceedings with Jeffco going well
5. CSN Update: See CSN Update. Most of the focus is on Spring Fling. Looking for a few positions
6. Staff Update: Briefed staff on Kresta's review. Staff is interested in the calendar.
7. Declaration of Executive Session – Executive session in accordance with Colorado Revised Statute 24-6-402(4), "Matters of Real Estate". Invited Meredith Johnson, Miera Nagy, Kristin Shadowlight, and Heather Smith. Motion Hilary, Second Katrina, Unanimous Approval at 6:22 pm
8. Executive Session
9. End of Executive Session. Motion to end executive Session by Lisa, Second by Katrina. Unanimous Approval. Ended at 7:55 pm.

Resolution for the Jeffco school. Going to go down the Innovation Option path. We will work through the Pleasantview path. We will need to bring this to the larger community. Contract needs to be negotiated. Motion Hilary. Second Jonathan. Unanimous approval
10. Principal Update

- Staff Development Day
- Kudos to staff for focusing on teaching and kids given all the threats.
- Communication from Kresta about March 14th planned student walk-outs
- Pleasant View Opportunities
- Enrollment looking good

11. Strategic Goals Review:

- a. Branding/Communication – Productive meeting about communication. Jill did a article on Jungle book. We will be doing door hangers in neighborhoods. Low cost marketing option in certain neighborhoods.
- b. Capital Planning – No Update
- c. Facilities Optimization – Curriculum alignments. What is staying with 4th & 5th. What is moving up to 6th.

12. School Calendar (Review and Approve): Staff, and parents participated in creating options. Kresta presented option most voted for. Motion to approved calendar as presented with start date on August 20th. Motion Lisa. Second Hilary. Unanimous approval.

13. Student Fees (Review and Approve): Miera presented the second read of the Fee chart. Motion Katrina. Second Hilary. Unanimous approval.

14. Tuition Rates (1st Read): Miera presented the second read of the Tuition Rates. Motion Katrina. Second Hilary. Unanimous approval.

15. Budget 2018-2019: Overview of budget process. Review of next year's budget (1st read). Purchased services review (1st read).

16. Community Outreach: JCSC March meeting. Dr. Glass has a couple of community meetings coming up on safety and budget. Jeffco Generations & Montessori: Exploring our Common Vision with Dr. Jason Glass on Tuesday, March 13th.

17. Assignments:

- a. Letters of Intent - Everyone

18. Adjournment – 9:49 PM Motion to adjourn. Lisa moves, Hilary 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.

Jonathan Spitz