



Board of Directors
Board Meeting Minutes
April 12, 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: 6:02 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, Heather Smith, Jill Fricker
CSN: None
Community Member: None
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Katrina, Second by Alek. Unanimous approval.
3. Consent Agenda: Previous minutes review. Minor. Motion to Approve Roger Second by Katrina. Unanimous approval.
4. Public Comment and Celebration: Everything is out there for board election. Presentation for the board of education went very well. Cultural fair village night was a big success. Grub Club same night as the board of education meeting. Embarked on AMS path to accreditation. Currently at step 5.
5. CSN Update: Spring Fling on April 21st.
6. Branding and Communications: Committee resulted from the retreat a few years ago. Conversation around future of committee.
7. Staff Update: Testing is going smoothly. Specials start next week. Everyone is looking forward to getting back to business as usual.
8. Middle School Presentation: field trip to the classroom,
9. Governance Committee Update: Discussion about board election. 4 vacant seats. 3 candidates. One interim has been identified. Discussion about continuity.
10. Principal Update: See Principal Dashboard Report.
11. Strategic Goals Review:
 - a. Branding/Communication – See Above

- b. Capital Planning – Update will happen with PV update
- c. Facilities Optimization – Met yesterday. Discussed how instructional minutes are calculated. Look at courses. Going well.

12. Innovation Status / PV Updates:

- a. PV Communications & Outreach Presentation by Jill Fricker
- b. Initial review of the Innovation Plan
- c. Reviewed draft budget for move to PV (1st read)

13. Community Outreach: JCSC Meeting. Golden View Academy Charter School renewal process. Discussed what is also happening with FHM. Discussion of potential bond. Dr. Glass is doing a Facebook live on funding in Jeffco on Thursday, April 26th. Next JCSC meeting on May 2nd.

14. Assignments:

- a. State of the School – April 25th
- b. Horizon line – April 24th to Jill – Alex and Hilary
- c. Review Innovation Plan and Budget before Tuesday Special Meeting - Everyone

15. Adjournment – 9:48 PM Motion to adjourn. Alek moves, Katrina 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.*

