



Board of Directors
Board Meeting Minutes
April 17, 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: 4:35 p.m.
Board Members Present: Jennifer Stickel, Hilary Hobson, Jonathan Spitze, Alex Ramsay, Katrina Smolka, Lisa Cernick, Roger Poole, Alex Ramsay
Staff Members Present: Miera Nagy, Kresta Vuolo, Heather Smith
CSN: None
Community Member: None
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Alek, Second by Lisa. Unanimous approval.
3. Consent Agenda: Previous minutes review. Hold over for review until the next meeting.
4. Public Comment and Celebration: Innovation Plan is done.
5. 2nd Read – Budget: 2nd review of budget with the board. Motion to approve by Hilary, Second by Lisa, Unanimous approval.
6. Innovation Plan: Review of Innovation Plan and Review of Board of Director Support Letter. Motion to support the Innovation Plan with proposed changes knowing that it will go to Staff and SAC. Motion to Approve Alex. Second by Lisa. Unanimous Approval.

Motion to approve letter for signature by Hilary. Second by Lisa. Unanimous approval.
7. Assignments:
 - a. Sign the Letter - Everyone
 - b. Come to State of the School on April 25th – Everyone
8. Adjournment – 5:39 PM Motion to adjourn. Hilary moves, Roger 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