



Board of Directors
Board Meeting Minutes
July 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: 6:12 p.m.
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Aneta Rettig, Alison Fuhr, Amanda Summers, Hilary Hobson
Staff Members Present: Kresta Vuolo, Miera Nagy
CSN: None
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Hilary, Second by Lisa. Unanimous approval.
3. Consent Agenda: Minutes from the retreat. Will review during next meeting
4. Public Comment and Celebration: Summer is fun. Summer camp is going well. Things were moved out of Pleasant View that needed to be moved out. Painting is starting. Flooring will be replaced in 2019. The school is getting a top to bottom cleaning. Roof is done. HVAC is being serviced. A lot of work is happening.
5. Review of Bond Options: Review Bond Options Summary. Motion to accept either #2 or #3 made by Hilary. 2nd by Lisa. Amend Motion pending review by bond council review. Unanimous Approval.
6. Moving company review: Reviewed mover summaries. Motion to move forward with Buehler as our moving company. 2nd by Lisa. Unanimous Approval.
7. PV communication updates: Discussed communication framework. Collected some input. Talk about the start of the communication person.
8. Adjournment – 7:09 PM Motion to adjourn. Hilary moves, Lisa 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