



Board of Directors
Board Meeting Minutes
July 23, 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: 6:10 p.m.
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Alison Fuhr, Amanda Summers, Hilary Hobson
Board Members Excused: Aneta Rettig
Staff Members Present: Miera Nagy
Staff Members Excused: Kresta Vuolo
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. Public Comment and Celebration: Got invited to PleasantView community meeting. Building work is progressing. Facility Manager job closed.
4. Working Session. Review Board Policy
5. Adjournment – 9:04 PM Motion to adjourn. Jonathan 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.*