



Board of Directors
Board Meeting Minutes
January 22, 2019

Free Horizon Montessori PK-8
Montessori for the 21st Century - A Place to Learn, A Place to Belong

1. Meeting called to order at: 5:25p.m.
Board Members Present: Alison Fuhr, Aneta Rettig, Hilary Hobson, Lisa Cernick, Jonathon Spitze
Staff Members Present: Miera Nagy, Kresta Vuolo, Megan Wells
Governance Committee: Astrid Makowitz, Jenna Layne
2. Approval of Agenda for current meeting: Motion to approve by Hilary, Second by Aneta. Unanimous approval.
3. Approval of Minutes: Previous Minutes review. Postponed to February 7th meeting.
4. Public Comment and Celebration: Enroll Jeffco went live and district is working issues; FHM issue is PreK students not showing up as currently enrolled students; Preschool and PreK students not seeing three-day options.
5. Working Session
6. Assignments:
 - Follow up with legal representation - Miera
 - Director Insurance for Board of Directors– Lisa following up with Jen
 - Make sure BoD calendar is updated for policy changes - Jonathan
 - BoD term chart – Alison
 - BoD training options – Governance Committee
 - Define familiar relations that create conflict of interest to be a potential BoD – Governance Committee
7. Adjournment – Motion to adjourn Hilary, Second Aneta, Unanimous approval. Meeting adjourned at 7:07 p.m.

**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