



Board of Directors
Board Meeting Minutes
November 8, 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: 6:04 p.m.
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Hilary Hobson, Aneta Rettig, Alison Fuhr, Diane Fox
Staff Members Present: Miera Nagy, Chris Caruso
Staff Members Excused: Kresta Vuolo, Heather Smith
CSN Members Excused: Rachael Hernandez
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Lisa, Second by Hilary. Unanimous approval.
3. Approval of Minutes: Previous Minutes review. Postponed with vote at end. Motion to approve by Alison. Second by Lisa. Unanimous approval.
4. Public Comment and Celebration: 5a passed and 5b is .04% difference currently with votes still coming in. Outcome is pending on 5b. Book fair is this week. Packed every day. Kids Night Out is a huge success. Kristin and Bree have both returned.
5. CSN Update: Fox Trot was the most successful ever \$18,484 raised. Book fair is at \$12,000 sales so far. Specials Gala. Gearing up for Colorado Gives Day. Started planning for Spring Fling. Community building event planned for January
6. Staff Update: Returning staff. Email went out for Kresta's evaluation.
7. Department Presentation – Lower elementary
8. Principal Update – No Update
9. Strategic Goals Review:
 - a. Facilities Master Vision – Cover in Facilities Committee Updates
 - b. Determination of plan for “excess” funds / 5 yr plan – Cover in Finance Updates
 - c. Board Policy Manual Updates – Cover in Governance committee update

10. Governance Committee Update – Regular meeting. Had an additional meeting. Have a plan to finish going through the governance document. Governance document review. Discussion on commitment letter.
11. Finance Update – 1st read for proposed tuition and fees for 19-20 school year
12. Facilities Committee Update - Discussed playground initiative. Initial focus is on primary playground.
13. Principal Review Process – Completed Staff Interviews. Staff Survey is out – deadline for completion is Nov. 20th. Jennifer and Lisa will meet with Kresta in early December and will complete review at December Board meeting.
14. Community Outreach – Community breakfast was a success.
15. Assignments:
 - Colorado Gives Day – board match
 - Review Board Policy Manual Changes.
 - Sign COI and Confidentiality forms
16. Adjournment – 8:49 PM Motion to adjourn. Jonathan moves, Hilary second, passes unanimously. Next meeting December 13th

**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.*

A handwritten signature in cursive script that reads "Jonathan Spitz". The signature is written in dark ink on a white background.