



Board of Directors
Board Meeting Minutes
Special Meeting, April 20, 2018, 3:30pm

Free Horizon Montessori PK-8
Montessori for the 21st Century - a place to learn, a place to belong

1. Meeting called to order at: 3:35 p.m.
Board Members Present: Jennifer Stickel, Lisa Cernick, Katrina Smolka, Hilary Hobson, and Roger Pool (by phone)
Absent: Alex Ramsey, Jonathan Spitze (both excused)
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. Public Comment: None.
4. Discussed Thursday April 26th – Jeffco has changed the designation of this day to a non-student contact day. Kresta provided information about the discussion that was had by FHM staff at the last all staff meeting as well as results of the survey about FHM staff's preferences and plans for this day. Discussed importance of figuring out a way for students that qualify for FRL to still get a meal that day. Vote to change FHM's designation on Thursday, April 26th to a non-student contact day. Lisa motioned to approve. Second by Hilary. Unanimously approved.
5. Assignments: Lisa with follow-up with Megan to discuss options to get students who qualify for FRL a meal for that day.
6. Adjournment – 4:10 PM Motion to adjourn. Hilary moves, Jen second, passes unanimously.

Lisa Cernick

Lisa Cernick

Free Horizon Montessori Board Vice President

**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.*