



Board of Directors
Board Meeting Minutes
April 15th, 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: 6:14 p.m.
Board Members Present: Jonathan Spitze, Diane Fox, Alison Fuhr, Aneta Rettig
Board Members Excused: Jennifer Stickel, Lisa Cernick, Hilary Hobson
Staff Members Present: Miera Nagy, Kresta Vuolo
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Alison, Second by Aneta.
Unanimous approval.
3. Approval of Minutes: Postponed until 4/16
4. Public Comment and Celebration: Spring Fling happened this last weekend. It was very successful. Talent Show was great. Last eight weeks of school.
5. Working Session. Completed through Approval for Policy Payments 10.7
6. Adjournment – 9:33 PM Motion to adjourn. Aneta moves, Alison second, passes unanimously. Next meeting April 16th

**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.*