



Board of Directors
Board Meeting Minutes
April 16th, 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: 6:10 p.m.
Board Members Present: Jennifer Stickel, Jonathan Spitze, Lisa Cernick, Hilary Hobson, Diane Fox, Alison Fuhr, Aneta Rettig
Staff Members Present: Miera Nagy, Kresta Vuolo, Heather Smith
Governance Committee Members: Chris Weber, Jenna Layne
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Hilary, Second by Aneta. Unanimous approval.
3. Approval of Minutes: 3/18/19 with minor changes, 4/15/19, 2/19/19. Motion to approve to Lisa, Second by Alison. Unanimous approval.
4. Public Comment and Celebration: Celebrate Jen & Hilary and all they have offered the board and community. Talent Show. Congrats to Miss Stacy and her new baby. Spring Fling was a big success.
5. CSN Update: Spring Fling's gross is ~\$74,000. The net was ~\$65,000. Election for CSN will be at the State of the School. Approved for the new King Soopers card program. Resuming Friday in the park this week. Lisa/Alison met with CSN board to discuss how the FHM board can collaborate with them.
6. Staff Update: Reschedule department presentation for Primary. Plugging away. Happy testing is wrapping up.
7. Department Presentation – Postponed
8. Principal Update – See Principal Dashboard
9. BoD Self Evaluation Review – Reviewed BoD Self Evaluation
10. Strategic Goals Review:
 - a. Facilities Master Plan – Facility Development Plan. Finalizing prospectus for circulation. Major project planned over summer
 - b. Determination of plan for “excess” funds – Review of FHM Finance Committee Update. Review excess funds.

- c. Board Policy Manual Updates – Review board policy manual. 1st read completed. 2nd read will be scheduled.

11. Governance Updates –3 board candidates are out there.

12. Community Outreach – Parking spaces. Board recommends 3 parking spaces: One for Principal, One for Employee of the Month, and One 15-minute spot. Staff appreciation week is coming up. Look into hand massage or other ideas.

13. Assignments:

- State of the school / elections – April 25th

14. Adjournment – 9:35 PM Motion to adjourn. Jen moves, Lisa second, passes unanimously.
Next meeting May 9th

**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.