



Board of Directors
Board Meeting Minutes
April 29th, 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 6:15 a.m.
Board Members Present: Alison Fuhr, Aneta Rettig , Lisa Cernick, Jonathan Spitze
Staff Members Present: Miera Nagy, Kresta Vuolo, Chris Caruso
Community Member: Diane Fox, Hilary Hobson, Jen Stickel
2. Approval of Agenda: Modify agenda to show Lisa as the presenter in place of Jen. Also to invite community member to participate in conversation. Motion to approve by Jonathan. 2nd by Aneta. Unanimous approval
3. Public Comment and Celebration: We are on our 2nd read. Thanks to Aneta and the governance committee for all their hard work. State of the School.
4. Board Policy Manual Updates – 2nd read and vote. Review of articles of incorporation. Motion to approve the revised articles of incorporation. Motion to approve by Aneta. 2nd by Alison. Unanimous approval. Review of Bylaws. Motion to approve the updated bylaws of Free Horizon. Motion to approve by Alison. 2nd by Lisa. Unanimous approval. Motion to approve the Board of Directors Policy Manual as revised pending proposed changes to 10.4, 10.5, & 10.8. Motion approve by Aneta. 2nd by Alison. Unanimous approval.
5. Motion to Adjourn by Alison seconded by Aneta Unanimous approval. adjourned at 8:02.

**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 Spitzer