



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday February 8, 2018; 6pm

LOCATION: FHM – Conference Area
581 Conference Pl, Golden CO

MEETING CONTACT: Jennifer Stickel, 720-839-7265

Mission: Through the Montessori Philosophy, we inspire every child to learn and grow as a responsible global citizen in a collaborative, peaceful, and safe environment.

Vision: We seek to transform our community by developing students who pursue their full potential, understand their global responsibilities and respect others, self and the environment.

Motto: Montessori for the 21st Century – a place to learn, a place to belong

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
1	Call to order, Roll Call and Reading of the mission, vision and motto			Jennifer	3
2	Approval of Agenda	Discussion / Vote	Agenda for 2/8/18	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 1/30/18 special meeting and 1/8/18	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion		Staff Liaisons	5
7.	LE Presentation	Discussion		LE Staff	30

8.	Principal Update	Discussion	Dashboard Goals review and timeline discussion	Kresta	15
9.	Strategic Goals Review	Discussion	Branding / Communication Capital Planning – see PV Updates Facilities Optimization	Roger / Lisa Jonathan / Jen Alex / Hilary	15
10.	PV Updates	Discussion	Letter of Intent and meeting with Dr. Glass	Jennifer / Kresta / Miera	20
11.	School calendar	Discussion – 1 st Read	2018-2019	Miera / Kresta	15
12.	Student Fees	Discussion – 1 st Read	2018-2019	Miera	10
13.	Tuition Rates	Discussion – 1 st Read	2018-2019	Miera	10
14.	Budget Reallocation	Discussion / Vote	FHM exceeded our estimated FTE on October count day (317 est vs 323.32 actual) with \$42,000 extra PPR. At 4/13/17 Board meeting, it was agreed to reinstate ELT benefit for staff. Proposal to reinstate it at ~\$20,000 cost	Miera / Hilary	10
15.	Letter to FHM Staff	Discussion / Vote	Letter drafted on principal evaluation process and gaps in last year. To be presented at Staff meeting on 2/16	Jennifer / Lisa	10
16.	Committee Meeting Schedule	Discussion	Overlapping meeting times (Governance and Facilities) is hard for staff and parents to attend. Review ability to adjust schedules to not overlap	Jennifer / Kresta	10
17.	Community Outreach	Discussion	JCSC meeting – Jan and Feb updates	Lisa	10
18.	Assignments	Discussion	Next Meeting – March 8 th Horizon Line – final edition volunteer?	Jonathan	5
19.	Adjournment	Vote		Jennifer	2

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 (8) criteria under which a private executive session can be held, personnel discussion 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.