

FREE HORIZON MONTESSORI
FINANCE COMMITTEE – AGENDA
15920 W 10th Ave, Golden CO
2018/19; 8:30-10:00 am

Members:

- **BoD Treasurer**
- **BoD Back up to the Treasurer**
- **Principal**
- **FHM Business Director**
- **BoD Member At Large**

Guests:

- **CSN Representative**

Standing Agenda Items:

- 1) Call to order _____; Attendees:
- 2) Review and approve minutes from prior meeting
- 3) Principal updates/items
- 4) Finance Director updates/items
 - a) Prior Year
 - b) Current Year
 - c) Out/Next Year Budget Preparation
- 5) Strategic Plan progress report outs
- 6) Review & Sign Principal P-card Envelope
- 7) Review preparation needed for BoD meeting
- 8) Review/assign action items

Other Agenda Items:

- 9) Next Meeting:
- 10) Adjourn: _____

*The Finance Committee is a FHM BOD committee, while CSN is the functional arm of the Free Horizon Montessori Foundation. Given that the FHMF is a separate independent legal entity from the school the Finance Committee has no control (official or otherwise) of the CSN. In the spirit of communications and collaboration, the FHM BOD Finance Committee encourages CSN representatives to attend the Finance Committee meetings and, if the CSN leadership finds it useful to the CSN, to report financial status to the Finance committee.