

FREE HORIZON MONTESSORI



BOARD OF DIRECTORS - NOTICE OF REGULAR MEETING AND AGENDA

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: Inspiring lifelong learning!

Meeting Location		Date	Meeting Time	Contact/Meeting Chair	
Free Horizon Montessori 581 Conference Place, Golden, CO Front Office Conference Room		08/02/2016	6:00 - 8:15 PM	Chris Webber 720.236.5821	
#	Regular Meeting Agenda Item	Board Action	Time (in minutes)	Additional Notes or Associated Documents in Board Packet	Responsible Party
1	Call to Order, Roll Call and Reading of Mission, Vision and Motto	None	3		Chris
2	Approval of Agenda for Current Meeting	Discussion/Vote	2	08/02/2016 Agenda	Chris
3	Consent Agenda	Vote	5	(Any BoD member may move any item to regular agenda)	Chris
	a	Approval of Previous Meeting Minutes		06/07/2016 Regular Meeting, 06/13/2016 Special Meeting (Retreat Day 2), 07/26/2016 Special Meeting	
Community, Staff and Committee Updates					
4	Public Comment and Celebration	None	5		Chris
5	Principal Update	Discussion	15		Kresta
6	Finance Committee Update	Discussion	10	Quarterly Report	Hilary
7	Facilities Committee Update	Discussion	10	Landscape/Playground RFP	Beth

Unfinished Business					
8	BoD Strategic Planning	Discussion	30	Neil / Alex : Branding and Identity Chris / Jen S : Capital Planning Jill / Roger : Internal Communications Hilary : Middle School	Chris / et al.
9	2017 BoD Meeting Schedule	Discussion	5	2nd Thursday starting in September	Chris
New Business					
10	Form BoD Advisory Committee	Discussion/Vote	5	Branding/Communications Committee; Approval by 2/3 majority	Chris
11	Adopt BoD Advisory Committee Plan	Discussion/Vote	5	For Branding/Communications Committee	Chris
12	Carline MOU	Discussion/Vote	10		Beth / Kresta
13	Jeffco Bond and Mill	Discussion	10		Chris / Kresta / Beth
14	Bond Refinance	Discussion	10		Beth
15	Community Outreach	Discussion	5	Event Calendar	Neil
Meeting Wrap-up					
16	Assignments	Discussion	3		Jen
17	Adjournment	Vote	2	Next BoD meeting: 09/08/2016	Chris
<p><i>*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.</i></p>					