

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		12/08/2016	6:00 - 8:00 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	12/08/2016 Agenda	Chris
3	Consent Agenda	Vote	5	(Any BoD member may move any item to regular agenda)	Chris
	a	Approval of Previous Meeting Minutes		11/10/2016 Regular Meeting	
	b	Finance Committee		Dashboard	

Community, Staff and Committee Updates

4	Public Comment & Celebrations	None	5		Chris
5	CSN Update	Discussion	5		Jennifer
6	Staff Update	Discussion	5		Kristin / Casey
7	Principal Update	Discussion	10	Dashboard	Kresta
8	Facilities Committee	Discussion	15	Clair Davis Act	Jen

Unfinished Business					
9	FY18 Tuition and Fees	Discussion/Vote	10		Chris / Beth
10	Bond Refinance	Discussion	30		Hilary / Beth
11	BoD Strategic Planning	Discussion	10	Branding and Identity Capital Planning Internal Communications Middle School	Chris / et al.
New Business					
12	FY18 Calendar	Discussion	10	Summary, Draft Options	Beth
13	Community Outreach	Discussion	5	Event Calendar	Neil
Meeting Wrap-up					
14	Assignments	Discussion	3		Jen
15	Adjournment	Vote	2	Next BoD meeting: 01/12/2016	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>					