

Free Horizon Montessori  
Board of Directors – Annual Retreat  
Board Meeting Minutes

June 13, 2016

as approved 15 Jun 2016  
E Helmke  
for J. Stickel

Reading of Mission, Vision, and Motto

1. Meeting called to order at: 5:28 p.m.

Board Members Present: Alexandra Ramsay, Chris Webber, Hilary Hobson, Jill Fricker, Neil Belstock, Roger Pool

Staff Members Present: Beth Helmke, Bree Goans, Kresta Vuolo

Community Members: Jennifer Herron

Absent: Jennifer Stickel (excused)

2. Approval of Agenda for current meeting: Items 7 (Review Previous Year's Goals) and 8 (Board Strategic Objectives Recap) tabled for Wednesday's meeting. Roger motions to change, Neil seconds, vote is unanimous. Agenda approved as amended, unanimous.

3. Public Comment and Celebration: Successful year; start of summer

4. Retreat Objectives: Discussed briefly in context of agenda items already set.

5. Retreat Ground Rules: Jill facilitated a discussion of constructive guidelines for discussions during retreat.

6. Board Self Evaluation: Chris facilitated review of Board's self-evaluation survey results. All 8 members responded to the survey.

9. Branding: Brief discussion on branding report presented at June Board meeting. Neil facilitated branding concepts exercise with group.

10. Assignments: Chris set final agenda for Wednesday (6/15) meeting. Formal assignments spawning from retreat to be made Wednesday. Final determination of SY16-17 Board meeting calendar to be set Wednesday, as well.

11. Adjournment: 8:45 PM Motion to adjourn. Neil moves, Hilary seconds, passes unanimously.

*\*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.*