

Free Horizon Montessori  
Board of Directors – Special Meeting  
Board Meeting Minutes  
July 26, 2016

1. Meeting called to order at: 6:00 p.m.  
Board Members Present: Chris Webber, Neil Belstock, Jennifer Stickel, Hilary Hobson, Alex Ramsay  
Staff Members Present: Beth Helmke, Kresta Vuolo  
Community Members:  
Absent: Roger Pool, Jill Fricker  
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: no changes. Motion to approve by Alex, Second by Jen. Unanimous approval.
3. Public Comment and Celebration: None
4. School Hours: In response to GVCA change of hours, looking to move primary 8:30-3:15 times. Release will coincide with elementary. GVCA communicated hours are 7:45 – 3:00. Working on method for digital signature for smaller kids or ability to group family units into one pickup. Concern raised by Kresta that having our smallest kids released at the same time of their peak release would be a bad safety situation and may also have trouble getting our families to the school on time. We will have 2 weeks to try a few solutions and see how to do our car line slightly smoother for when GVCA starts. Also just making sure to update calendar to show Wednesday early release for all primary @ 2pm also. Primary introductory (PM half days) to 3:15 as well. Kresta talked with staff and Primary teachers support the charge as they are typically out for the entire car line anyway. Proposed to push it back to 3:20pm. Chris moves to change Primary Introductory, Primary Full Day and Elementary release to 3:20pm and Primary Full Day Wednesday release to 2:00pm. Alex seconds. Unanimous approval.
5. Assignments: none
6. Adjournment: 6:36 PM Motion to adjourn. Neil moves, Hilary second, 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.*