



Board of Directors
Board Meeting Minutes
September 28, 2021

Free Horizon Montessori PK – 8

Montessori for the 21st Century - a place to learn, a place to belong

1. Meeting called to order at: 7:33pm
 - a. Board Members Present: John Frost , Doug Klof, Bekky Robbins, Dan Hofmann, Ben Dodson, Alison Fuhr
 - b. Board Members Absent (excused): None
 - c. Staff Members Present: Kresta Vuolo, Cyndi Vosburgh, Megan Wells
 - d. Guests: none

2. Approval of Agenda for current meeting
 - a. Doug moves to approve, John seconds, unanimous approval of agenda

3. Principal Update - Kresta
 - i. Full staff meeting on Thursday, 9/30, regarding realities of staffing and enrollment. Currently still have 5 assistant vacancies, will rise to 7 over the next couple of weeks. Have had lower enrollment than projected. Requesting to go into Executive Session to discuss personnel matters, inviting Cyndi Vosburgh to join us.

4. Executive Session to Discuss Confidential Personnel Issues – entered at 7:47pm
 - a. Declaration of Executive Session – Executive Session: in accordance with Colorado Revised Statute 24-6-402(f), “Personnel Matters” for discussion of upcoming personnel changes at FHM. We will enter session with all 7 current BOD members plus Cyndi Vosburgh, Director of Finance and Advancement at FHM, invited as a guest. Motion by John to enter executive session. Second by Doug, unanimous approval. Started at 7:47 PM
 - b. Executive Session concluded at 8:41pm

5. Adjournment at 8:42pm – John moves to adjourn, Doug seconds, unanimous approval.

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 (8) criteria under which a private executive session can be held, personnel discussion 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.

Bekky Robbins