**FREE HORIZON MONTESSORI**



**Virtual Facilities Committee Meeting - meet.google.com/hka-juhy-kog**

**Agenda**

Thursday – February 4, 2021 – 4:00 - 5:15 pm

**Members:**

|  |  |  |
| --- | --- | --- |
| BoD Representative | **John Frost** | Committee Liaison to the BOD |
| **Bekky Robbins** | Committee Liaison to the BOD |
| CSN Representative | **Rachel Hernandez** | CSN President |
| Building Corp Rep | **Jeannie Mabey** | FHM Building Corp VP |
| FHM Administration | **Kresta Vuolo** | FHM Principal |
| **Cyndi Vosburgh** | FHM Director of Finance & Advancement; Committee Chair |
| **Megan Wells** | FHM Director of Ops |
| **Brandon Leslie** | FHM Facilities Manager |
| FHM Staff | **Chris Caruso**  **Karen Clough**  **Linda DeBruyn**  **Heather Smith** | FHM Math Special Education Teacher  FHM Financial Secretary, Minutes  FHM Middle School Humanities  FHM Art Specialist |
| FHM Community Reps | **Cherish Edwards** | Parent member |
| **Rowena Adams** | Parent member |
| Guests | **Adriana Moreno** | HCM |
|  | **Adele Willson** | HCM |

**Agenda:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda Topic** | **Lead** | **Objective/Outcome** | **NOTES** |
| **1** | **Commence Meeting** | | | |
| a | Call to Order | Cyndi |  | *Time:* |
| b | FHM Mission & Vision | Volunteer |  | *Read by:* |
| c | Roll Call | Cyndi |  | See Above |
| **2** | **Consent Agenda** | | | |
| a | Agenda Approval | Cyndi |  | *As amended* |
| b | Review/Approve Prior Meeting Minutes | Cyndi |  | [*January 7, 2021*](https://drive.google.com/file/d/1wtQDpnn5fVp2a80f75HI5unE-OS7YxVS/view) *<– click here for embedded link* |
| **3** | **Old Business** | | | |
| a | Facility Master Plan | Cyndi / All | Presentation of Student Input Prototypes  Presentation of Community Input Prototypes | HCM Survey Link: [*https://forms.office.com/Pages/ResponsePage.aspx?id=V3geXccj\_0q6R9b7NjxLmt11uItmp5BAsl5qLOXHsthUOEIzVkdWVFg2R09FOEY4UDRTOUQ5R1pKNi4u*](https://urldefense.com/v3/__https:/forms.office.com/Pages/ResponsePage.aspx?id=V3geXccj_0q6R9b7NjxLmt11uItmp5BAsl5qLOXHsthUOEIzVkdWVFg2R09FOEY4UDRTOUQ5R1pKNi4u__;!!Bj3pJzH8i9PN1EsMi1am!ic2oS4Y2sGN6XSqIwZvo4SY8PK016k3bpSLOwv7VZpCbGEtpGv-NG67Kb601E75XptzttsZNwfrz-gU$) |
| b | Interior Student Storage - Cubbies | Cyndi / Megan | Next steps | *.* |
| c | Learning Landscape/Playground Design Initiative Updates & decision points | Megan / Cyndi | Skateboard stops / Progress Report |  |
| d | Community Gardens | Chris | Progress Report |  |
| **4** | **New Business** | | | |
| **a** | **AMS Accreditation** | John | Review progress |  |
| **5** | **Ongoing Annual Items Updates/Report-outs** | | | |
| a |  | Committee |  | *None at this time* |
| **6** | **Wrap-Up / Adjourn Meeting** | | | |
| a | Assignments/Action Item Review | Karen |  |  |
| b | Schedule Next Meeting | Cyndi | March 4, 2021 | *4:00 – 5:15 pm* |
| c | Adjourn Meeting | Cyndi |  |  |

**FHM 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. **FHM 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. **FHM Motto**: Inspiring lifelong learning!