**FREE HORIZON MONTESSORI**



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

**Agenda**

Thursday – January 6, 2022 – 4:00 - 5:15 pm

**Members:**

|  |  |  |
| --- | --- | --- |
| BoD Representative | **Bekky Robbins** | Committee Liaison to the BOD |
| **Vacant** | Committee Liaison to the BOD |
| CSN Representative | **Kate Dixon** | CSN Representative |
| Building Corp Rep | **Jeannie Mabey** | FHM Building Corp VP |
| FHM Administration | **Donnetta MacDonald** | FHM Interim 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 Special Education Teacher  FHM Financial Secretary, Minutes  FHM Middle School Humanities  FHM Art Specialist |
| FHM Community Reps | **Open** | Parent member |
| **Rowena Adams** | Parent member |
| Guests |  |  |
|  |  |  |

**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 |  |  |
| b | Review/Approve Prior Meeting Minutes | Cyndi |  |  |
| **3** | **Old Business** | | | |
| a | Project Updates | Cyndi/Megan | Cabinets/Cubbies |  |
| **4** | **New Business** |  |  |  |
| a | Construction Management and Bond Information | Cyndi | Information received to date |  |
| b | CSN Fundraising Efforts | Cyndi/Kate | Committee Input on Spring Fling goals |  |
| c | CSN Break Room Spruce Up | Cyndi/Kate |  |  |
| d | Meetings and Members | Cyndi | Brandon’s Schedule  Board Member  Another push for community member? |  |
| **4** | **Wrap-Up / Adjourn Meeting** | | | |
| a | Assignments/Action Item Review | Karen |  |  |
| b | Next meeting | Cyndi | February 3, 2022 | *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!