



Board of Directors
December Special Board Meeting Minutes
Thursday December 7th, 2023

Free Horizon Montessori PK – 8
Montessori for the 21st Century - a place to learn, a place to belong

1. Call to Order (8:14a) (John)

- Attendance
 - Board Members: John Frost, Kristy Kibler, Julie Predki-Weber, Matthew Muhm, Julie Becker, Erin McGrath
 - Absent: Lisa Smith

2. Motion One (Kristy)

- Kristy reads motion to change policy 3.5.2 Elections Directors to remove “Candidacy shall be by self-nomination through submission of a letter of interest and an abbreviated resume to the Governance Committee by the posted deadline.”
- The policy shall be changed to state “*Candidacy shall be by self-nomination through an application to be determined by the Governance Committee.*”
- John moves to vote to approve motions - Julie P. 2nds
 - Motion carries unanimously

3. Motion Two (Kristy)

- Kristy reads motion to change Policy 3.6 to “The officers of the Board of Directors shall be elected or appointed at the regularly scheduled June Board Meeting. Newly elected directors will attend May meeting and officer selection and official oath of office shall occur at June meeting.”
- Matt moves to vote to approve motion - Kristy 2nds
- Motion carries unanimously

4. Adjournment - (John)

- Julie B. moves to adjourn - Matt seconds
- Motion carried unanimously at 8:20a

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.

Julie Predki-Weber

Secretary