

FREE HORIZON MONTESSORI



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

Minutes

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

Members:

BoD Representative	John Frost	Committee Liaison to the BOD <i>Present</i>
	Bekky Robbins	Committee Liaison to the BOD <i>Present</i>
CSN Representative	Kate Dixon	CSN Representative <i>Present</i>
Building Corp Rep	Jeannie Mabey	FHM Building Corp VP <i>Present</i>
FHM Administration	Kresta Vuolo	FHM Principal <i>Present</i>
	Cyndi Vosburgh	FHM Director of Finance & Advancement; Committee Chair <i>Present</i>
	Megan Wells	FHM Director of Ops <i>Present</i>
	Brandon Leslie	FHM Facilities Manager
FHM Staff	Chris Caruso	FHM Math Special Education Teacher <i>Present</i>
	Karen Clough	FHM Financial Secretary, Minutes <i>Present</i>
	Linda DeBruyn	FHM Middle School Humanities <i>Present</i>
	Heather Smith	FHM Art Specialist <i>Present</i>
FHM Community Reps	Cherish Edwards	Parent member
	Rowena Adams	Parent member
Guests		

Agenda:

	Agenda Topic	Lead	Objective/Outcome	NOTES
1	Commence Meeting			
a	Call to Order	Cyndi		<i>Time: 4:02 pm</i>
b	FHM Mission & Vision	Volunteer		<i>Read by: John Frost</i>
c	Roll Call	Cyndi		See Above
2	Consent Agenda			
a	Agenda Approval	Cyndi		<i>Heather Smith</i>
b	Review/Approve Prior Meeting Minutes	Cyndi		February 4, 2021 <– click here for embedded link
3	Old Business			
a	Facility Master Plan	Cyndi / All	Progress Report Student Presentation <ul style="list-style-type: none"> ● Bulletin Boards ● Video ● Packets Community Presentation <ul style="list-style-type: none"> ● Script ● Video ● Survey ● Live or Internet 	HCM Survey Link: https://forms.office.com/Pages/ResponsePage.aspx?id=V3qeXccj_0q6R9b7NjxLmt11ultmp5BAs15qLOXHsthUOEIzVkdWVfQ2R09FOEY4UDRTOUQ5R1pKNI4u <ul style="list-style-type: none"> ● <i>Reviewed Community Script for feedback</i> ● <i>Student Packets being collated by community volunteers</i> ● <i>Discussion of delivery: internet/email/fox flash</i>
b	Facility Updates	Megan	Progress Report <ul style="list-style-type: none"> ● Skateboard Stops ● Other updates 	<ul style="list-style-type: none"> ● <i>Upper Cubie storage and other storage solutions in the works</i> ● <i>Working on Insurance Flood Issue</i> ● <i>2 new Janitorial Staff hired</i>
c	Community Gardens	Chris	Progress Report	<ul style="list-style-type: none"> ● <i>District Staff came out to evaluate water and agreed it could be done and will cover the cost</i> ● <i>Chris is working on Whole Foods Foundation Grant</i>

d	AMS Accreditation	John	Progress Report	<ul style="list-style-type: none"> • <i>Still coming together</i>
4 New Business				
a	Identifying Small Group Workspaces upstairs (work to be done over the summer)			
5 Ongoing Annual Items Updates/Report-outs				
a		Committee		<i>None at this time</i>
6 Wrap-Up / Adjourn Meeting				
a	Assignments/Action Item Review	Karen	Cyndi Kresta Chris	<ul style="list-style-type: none"> • <i>Make changes discussed for community script concerning facilities survey</i> • <i>send link once completed to CSN representative to upload at their site</i> • <i>Approval</i> • <i>Run AMS Accreditation document through checker</i>
b	Schedule Next Meeting	Cyndi	April 15, 2021	<i>4:00 – 5:15 pm</i>
c	Adjourn Meeting	Cyndi		<i>4: 54 pm</i>

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!