

FREE HORIZON MONTESSORI



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

Minutes

Thursday – April 15, 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
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
	Linda DeBruyn	FHM Middle School Humanities <i>present</i>
	Heather Smith	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		<i>Time: 4:02 pm</i>
b	FHM Mission & Vision	Volunteer		<i>Read by: John Frost</i>
c	Roll Call	Cyndi		<i>See Above</i>
2	Consent Agenda			
a	Agenda Approval	Cyndi		<i>Approved</i>
b	Review/Approve Prior Meeting Minutes	Cyndi		<i>March 15, 2021 ← click here for embedded link</i>
3	Old Business			
a	Campus Master Plan	Cyndi / All	Progress Report Student Feedback Community Presentation <ul style="list-style-type: none"> ● Video ● Survey ● Live or Internet 	<i>Campus Master Plan Student Feedback was presented to the board.</i> <i>Campus Master Plan Survey will go out to Guardians soon. HCM will compile data and present it at the next meeting</i> <i>Cyndi will get information to board members prior to the next meeting. Members were asked to come prepared to discuss priorities from review of the information.</i>
b	Facility Updates	Megan	Progress Report <ul style="list-style-type: none"> ● Door Closures ● Cabinets ● LRT Partitions ● Skate Board Stops 	<i>Soft door closures have been installed</i> <i>Quotes for cabinets are being requested</i> <i>LRT Partitions are being ordered</i> <i>Skate Board Stops are ready to be installed</i>
C	Community Gardens	Chris	Progress Report	<i>Chris is waiting on information regarding soil</i> <i>Water is in</i> <i>Grant money should be available soon</i> <i>Classrooms have plants growing</i>
4	New Business			
a	New Member	Cyndi		<i>Cyndi asked that a request for interested guardians be made at the State of the School.</i>

				<i>Also asked board members to ask around.</i>
5	Ongoing Annual Items Updates/Report-outs			
a	CSN	Cyndi	<ul style="list-style-type: none"> • Auction • Needs Members 	<i>Reminder that the auction is going on</i> <i>Reminder that the CSN is looking for new members</i>
6	Wrap-Up / Adjourn Meeting			
a	Assignments/Action Item Review	Cyndi		<i>Cyndi will supply survey results to the board prior to the meeting</i> <i>Cyndi will ask HCM to present guardian survey results at the next meeting (request to keep it brief)</i>
b	Schedule Next Meeting	Cyndi		<i>4:00 – 5:15 pm</i>
c	Adjourn Meeting	Cyndi		<i>4:38 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!