



## BOARD OF DIRECTORS - MEETING AGENDA

Thursday, November 10, 2022, 6:00-9:00 p.m.

Virtual: <https://meet.google.com/hnh-cyyq-jaq>

By Phone: +1 (321)300-1795 PIN: 566 704 994#

MEETING CONTACT: John Frost – [jfrost.fhmboard@gmail.com](mailto:jfrost.fhmboard@gmail.com)

**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.

**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.

**Motto:** Montessori for the 21<sup>st</sup> Century – A Place to Learn, A Place to Belong.

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
1.	Call to order, Roll Call and Reading of the mission, vision, and motto			John	3
2.	Approval of Agenda for 11/10/2022	Discussion/Vote		John	2
3.	Consent agenda items: A. Approval of 10/13 minutes B. Approval of 10/17 minutes	Discussion	(Any BOD member may move any item to the regular agenda); updates are saved in SharePoint	John	5
4.	Public Comment* and Celebrations	Discussion		John	15
5.	Principal Update	Discussion		Donnetta	15
6.	Staff Liaison Update	Discussion		Staff Liaisons	15
7.	CSN Update	Discussion		Meggin	15
8.	Governance Committee Update	Discussion		Julie/Kristy	10
9.	Facilities Committee Update	Discussion		Bekky	10

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
10.	FHM BOD Meeting Structure	Discussion		Kristy	10
11.	2022-2023 FHM BOD Goals	Discussion		John	30
12.	Assignments	Discussion		Bekky	3
13.	Adjournment	Vote	a) Next Meeting – December 8th	John	2

*\*All topics brought to the board during the public comment section should be in regard to a line item on the posted agenda. If you wish to address the board on any other topics, you are welcome to submit a written statement via email to the board, sent to the Alison of the board at the email address posted on the Board of Directors website. General guidelines for those speaking are as follows: Please state your name before beginning comments to the board. The board listens with respect and asks those addressing the board to do the same. Please remember to address your comments to the Board of Directors and not others in the audience or staff members. Do not use any names in your comment that are not your own. This is not a time for the board to dialog with you, but to listen to comments and concerns. Thank you.*

*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.*