



**Monarch Montessori of Denver Charter School and**  
**First Steps at Monarch Montessori of Denver**  
**Board of Directors' Meeting**  
**11200 E. 45<sup>th</sup> Avenue, Denver, CO 80015**

April 10, 2014

- I. Preliminary
  - a. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order in the Board Room at 5:06 pm.
  - b. Welcome Guests

Erin Wollard, Shawna Steffler, Dale Keppler, Amy Breaux, Molly Gallagher, Grace Ochs, Laura Weiner, Marisa Dabney, Lisa Hunter, Bree Goans, Marylynn Frye, Emily Farley, Melissa Tomlin, Kailey Runtas, Tammi Mobley, Minda Griffin, Tom Skelley, Whitney Stell, Catherine Kartman, Ana Cunha, Prathima Srinidhi, Alicia Venor, Linda Arnold and Eagle Creek Modulares.
  - c. Roll call

A quorum was present as follows:  
Board Members: Ms. Brandy Haskins, Ms. Adey Dimalanta, Ms. Courtney Goertz and Ms. Jessica Brody. Ms. Nancy Radkiewicz and Ms. Noel Giametta were also present.
  - d. Approval of Agenda

A motion was made and seconded to approve the amended agenda to add the discussion with Eagle Creek Modular under new business.  
Vote: Yes – 4, No – 0  
The Agenda was approved.
- II. New Business
  - a. Tuition Increase for First Steps

A motion was made and seconded to approve the tuition increases, to bring the rates of First Steps in line as follows: Infants 2%, Toddler 4% and Primary 5% for the 2014/2015 school year.  
Vote: Yes – 4, No – 0

b. Calendar Approval

A motion was made and seconded to approve the Charter 2014/2015 school calendar with the deletion of the school start and end times.

Vote: Yes – 4, No – 0

c. Program Structure/Change Exploration

The board discussed the three Charter Drafts (CEO/Director leadership, Administrative Support Staff and Building) that were drawn up to bring ideas and options to the next board meeting. Each Charter committee will consist of at least one board member and members from both the Charter and First Steps.

d. Eagle Creek Modular

The salesmen from Eagle Creek Modular presented possible blue prints and pictures of existing modular options from other schools. Eagle Creek Modular presented a proposal to begin the engineering process for \$5,000.

A motion to accept the proposal was made and seconded to pay the \$5,000 and allow Eagle Creek to move forward with the proposal.

Vote: Yes – 4, No – 0

III. Recap Action Items & Assignments

A motion was made and seconded to move to Executive Session at 8:17 pm.

Vote: Yes – 4, No – 0

IV. Executive Session

a. C.R.S. §24-6-402(4)(f) Personnel Matters

The Board exited Executive Session at 9:25pm

V. Adjourn Meeting

The meeting was adjourned at 9:25 pm.