



Monarch Montessori of Denver Charter School and
First Steps at Monarch Montessori of Denver
Board of Directors' Meeting
4895 Peoria Street, Denver, CO 80239

May 9, 2017

- I. Preliminary
 - a. Call to Order
Pursuant to proper notice of the meeting, the meeting was called to order in the library at 5:35 pm.
 - b. Welcome Guests
Maria Berman and Ms. Laura Pretty were present.
 - c. Roll call
A quorum was present as follows:
Board Members: Ms. Brandy Haskins, Ms. Jessica Brody, Mr. Chris Kanapackis, Ms. Carolina Franco, and Ms. Adey Dimalanta were present.
Ms. Tammi Mobley, Mr. Troy Pierson, and Ms. Ann Massengill were also present.
 - d. Public Comments
None
 - e. Announcements
None
 - f. Approval of Agenda
A motion was made and seconded to approve the agenda.
Vote: Yes – 5, No – 0
- II. New Business
 - a. Executive Director Selection

Jessica presented the recommendation of the hiring committee to select Laura Pretty as the Executive Director. Jessica reviewed her qualifications and the reasons for the hiring committee's recommendation.

A motion was made and seconded to select Laura Pretty as the Executive Director and to direct the Board President to offer her the position.

Vote: Yes – 5, No – 0

b. Approve FS Time Off Request

A motion was made and seconded to approve the extended leave request for Teacher A.

Vote: Yes – 5, No – 0

VII. Recap Action Items & Assignments

N/A

VIII. Adjourn Meeting

The meeting was adjourned at 5:50 PM.