



Monarch Montessori of Denver Charter School and

First Steps at Monarch Montessori of Denver

Board of Directors' Meeting

4895 Peoria Street, Denver, CO 80239

August 24, 2017

1. Preliminary

1. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order in Laura Pretty's office and via conference call at 5:40 pm.

2. Welcome Guests

None

3. Roll call

A quorum was not present:

A handwritten signature in black ink, appearing to read "Aly M. O'Connell", is written over the "Roll call" section.

Board Members: Ms. Adey Dimalanta and Mr. Christopher Kanapackis present. Ms. Laura Pretty was also present.

4. Public Comments

None

5. Announcements

None

6. Approval of Agenda

A quorum was not present to approve the agenda.

2. Consent Agenda

A quorum was not present to approve the agenda.

3. Reports

1. PTO Representative Report

None

2. Financial/Treasurer Report

Ms. Laura Pretty reported that the audit went well. July and August financials will be presented to the full board at the next meeting.

3. Executive Director's Report

Ms. Laura Pretty delivered the Executive Director's Report. She noted that she was settling into her new position well. She is rolling out new communication plans for staff and parents. Building community will be a big goal for the first year.

4. President's Report

No report was presented.

4. New Business

1. Charter Staffing & Enrollment Update

Charter enrollment has increased during August. Currently all classrooms are staffed.

2. First Steps Staffing & Enrollment Update

First Steps enrollment for primary is low. Working on plans for additional marketing to fill open spots.

5. Adjourn Meeting

The meeting was adjourned at 6:36 pm.