

**Monarch  
Montessori**  
of Denver Charter

*Creating the Leaders of Tomorrow.*



First Steps at  
**Monarch  
Montessori**  
of Denver

**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 8, 2018

I. Preliminary

a. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order in the gym at 5:48 pm.

b. Welcome Guests

None

c. Roll call

A quorum was present as follows:

Board Members: Ms. Jessica Brody, Ms. Emily Poddar, Ms. Adey Dimalanta, Ms. Carolina Franco, Ms. Brandy Haskins, and Ms. Selina Ramos were present. Ms. Laura Pretty was 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 – 6, No – 0

II. Consent Agenda

A motion was made and seconded to approve the proposed April 19, 2018 Board of Director's Meeting Minutes.

Vote: Yes – 6, No – 0

A motion was made and seconded to approve the proposed April 24, 2018 Board of Director's Meeting Minutes.

Vote: Yes – 6, No – 0

III. Reports

N/A

IV. Q&A

N/A

V. New Business

a. Vote on New Officers for Board – President, Vice President, Secretary, Treasurer

i. President

A motion was made and seconded to elect Jessica Brody as President of the Board of Directors.

Vote: Yes – 6, No – 0

ii. Vice President

A motion was made and seconded to elect Selina Ramos as Vice President of the Board of Directors.

Vote: Yes – 6, No – 0

iii. Secretary

A motion was made and seconded to elect Emily Poddar as Secretary of the Board of Directors.

Vote: Yes – 6, No – 0

iv. Treasurer

A motion was made and seconded to elect Carolina Franco as Treasurer of the Board of Directors.

Vote: Yes – 6, No – 0

b. Bond Financing

The Board discussed options for use or disbursement of the remaining building project funds. The Board recommended that the Building Corporation close the project and disburse the funds. The Board discussed a variety of ways the remaining project funds could be applied toward operating expenses. Lori will research the options and provide feedback to the Board.

c. Final 2018-2019 Budget Vote Scheduling

The Board will meet on May 30, 2018 to review and vote on the budget.

VII. Recap Action Items & Assignments

N/A

VIII. Adjourn Meeting

The meeting was adjourned at 7:44 PM.

A handwritten signature in black ink, appearing to read "Adey" followed by a stylized monogram or initials.