



FCMS Board of Directors Meeting Agenda

Date: February 4, 2016

Time: 8:00 PM

Location: At the school (1900 S. Taft Hill, Fort Collins), in Ms. Schiller's room (Lower Floor Annex)

8:00 – 8:05 Introduction and Purpose (Mr. Sanderson)

8:05 – 8:55 Facilities

After more than half a year working to secure a place for our expanding school, we have completed draft leases for both Immanuel Christian Reformed Church (our current location, to house our Elementary classrooms next year) and Westminster Presbyterian Church (our new location, to house our Primary classrooms next year). Because the lottery is fast approaching and so that we can begin needed construction at Westminster Presbyterian, this special meeting was called to review and vote on these leases. Among the upgrades required at Westminster Presbyterian Church is a fire alarm system. Because the cost of the fire alarm system exceeds the \$10,000 purchase limit that requires Board approval per our finance policy, the Board will also review and vote on a choice of contractor for the installation of the system.

Attachments:

- FCMS ICRC Lease DRAFT- 1-18-16 FINAL.docx
- WPC and FCMS Lease 2-3-2016 (FINAL).docx
- Fire Detection Systems - qt 15-11-18 Westminster Presbyterian Ft. Collins TK.pdf
- Fire Detection Systems - qt 15-11-18 Westminster Presbyterian Ft. Collins Material.pdf
- Life Safety Technologies - FtMontessorischool WestMinPresChurch102615.pdf
- Silent Night Westminster Presbyterian Church (Addressable) Silent Knight 5820XL-EVS Fire Alarm System.doc
- Silent Knight Intelliknight Series Fire Alarm Panels.pdf

Motion: The Fort Collins Montessori Board hereby approves the lease with Immanuel Christian Reformed Church as presented in the attachment to this meeting's agenda, and the Board authorizes the Board President to sign the lease on behalf of the board.

Motion: The Fort Collins Montessori Board hereby approves the lease with Westminster Presbyterian Church as presented in the attachment to this meeting's agenda, and the Board authorizes the Board President to sign the lease on behalf of the board.

Motion: The Fort Collins Montessori Board hereby approves the expenditure of approximately \$25,000 to install a fire alarm system at Westminster Presbyterian Church, and the Board approves the selection of Fire Detection Systems of Westminster Colorado as the contractor that will install the system. This approval is granted with the understanding that Fort Collins Montessori School total investment in the fire alarm system installation will be 30% of the total cost, with the 70% to be recovered in a reduction in monthly payments during the first 11 months of the lease with Westminster Presbyterian Church, as described in the lease attached to this meeting agenda.

8:55-9:00 Conclude meeting (Vote; Mr. Sanderson)

Motion: The FCMS Board moves to adjourn the February 4, 2016 special Board meeting.