

President Present Board President Estelle, John Sanderson, and Kathy Lynch.

Welcome and Reading of Vision and Mission Board President

FINANCES

[**VOTE to sign Accountant agreement with Conscious Accounting**

Board President proposes contract for Accountant until the end of calendar year 2015 rather than June 30, 2015, because she will still be needed for the entire implementation period.

- Change former school to Fort Collins Montessori School in the contract (evident twice).
- Review the liability section in the contract with our lawyer, Bill Bethke
- Will have feedback from Bethke for next meeting.

[**Loans: Sign papers and witnessing**

FACILITIES

Previous Option 1 - Ownership backed out yesterday, March 26. New possibilities...

Option 1 – Co-location and sublease NNN is at \$7 where we need it to be \$2.75-\$3.50. Additions are included that should not be, i.e. copy machine, etc.

Option 2 – Sublease from a church – requires city process, i.e. transportation; fire code; licensure from the state, since this is considered a change in use.

Option 3 – another building... realtor says she may have an owner who is willing to invest and help us over the hurdle. Next concept review with the city is April 14 if we can get on the list. Would have to step through the city process for this property – 45 days.

Board President went to PSD Board to ask for an extension. Board will vote after two weeks when they see where we are in the process.

EXECUTIVE SESSION - HOS AND GUIDE HIRING

5:00 **Adjourn**