

FHM Board of Directors April '26 meeting minutes
4/16/26

Attendees:

Kristy Kibler (KK)
Bekky Robbins (BR)
Erin McGrath (EM)
Alison Milan (AM)
Donnetta MacDonald (DM), Principal
Julia Holsey (JH), Staff Liaison
Mallory Hamilton (MH), Financial Coordinator
Lisa Kingston (LK), Executive Assistant

Call to Order: 6:03

1. BR reads FHM Mission, Vision and Motto
2. KK moves to approve agenda. BR 2nds. Motion carries unanimously
3. State of the School:
 - a. DM
 - i. Discussion of FHM history and evaluation of assessment scores
 - ii. Discussion of commitment to Montessori curriculum and FHM community
 - b. KK
 - i. Assessment of Board's strategic goals
 - ii. Invitation to community to participate on committees
 - c. Board Election results
 - i. AM, LS, Samatha Smith, and MM elected to the Board
 - d. CSN Annual Report: Brittney Lazaro
 - i. Presentation of CSN funded projects and new initiatives
4. Public Comment and Celebrations
 - a. Discussion of staff and community of accomplishments
5. Staff Liaison Update: JH
 - a. Successful CMAS execution
 - b. Recognition of CSN support for staff
6. First Budget Read: MH
 - a. Discussion of budget impacts as a charter school
 - b. Discussion of staff salaries
 - c. Discussion of enrollment trends
 - d. Discussion of fees and tuition increases

- i. KK moves to approve Pre-K tuition and fee schedule. RL 2nds. RL: Y. EM: Y. MM: Y. BR: Abstains. KK: Y. Motion carries
 - ii. KK moves to approve Before and Care tuition and fee schedule. RL 2nds. MM: Y. RL: Y. BR: Abstains. EM: Y. KK: Abstains. Motion carries.
 - e. Discussion of Carry Forward funds
 - f. KK moves to approve the budget. BR 2nds. Motion carries unanimously
7. Committee Reports
- a. Facilities, AM: No update
 - b. CSN, EM: Discussion of upcoming Spring Fling
 - c. Governance, BR: Successful election cycle
 - d. SAC, RL: No update
 - e. Finance: Budget prep
8. Assignments
- a. Finance Committee to discuss Carry Forward spend
 - b. RL to send Facilities Master Plan to AM
 - c. SAC to update Board on UIP
 - d. KK to track success of assignments
9. KK moves to adjourn at 8:16. BR 2nds. Motion carries unanimously.