



MINUTES FOR THE BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, November 9, 2022, at 6:30 pm held virtually

1. **Roll Call and a Declaration of Quorum of Directors**

Justin Sasso, Terry Hughes, Adam Livingston, Irrit Mihok, Becky Springstead, Rubecca Martinez Dalton, Brittany Horstman, and Emily Splitek were present.

Ashley Foehner was not in attendance.

A quorum was present.

2. **Mission Statement:** *It is the mission of Montessori Peaks Academy to achieve high standards of individual excellence by guiding the whole student through an exceptional learning experience based on the educational philosophy of Maria Montessori.*

3. **Executive session under C.R.S. §24-6-402(4)(f): Personnel matters to discuss transition to new leadership in the school.**

Brittany Horstman motioned to move into executive session under C.R.S. §24-6-402(4)(f): Personnel matters to discuss transition to new leadership in the school. Adam Livingston seconded.

- Justin Sasso - Yes
- Adam Livingston - Yes
- Irrit Mihok - Yes
- Becky Springstead - Yes
- Rubecca Martinez Dalton - Yes
- Brittney Horstman - Yes
- Emily Splitek - Yes

Montessori Peaks Academy | 9904 West Capri Avenue, Littleton, CO 80123 | 303-972-2627

Board of Directors

General Member, Elected 2021-2024

Irrit Mihok, President
Justin Sasso, Vice-President

General Member, Elected 2022-2025

Adam Livingston
Emily Splitek
Rubecca Martinez Dalton

General Member, Elected 2020-2023

Brittney Horstman, Treasurer
Becky Springstead, Secretary

Community Member, Appointed 2021-2022

Terry Hughes

Educational Staff Member, 2022-2023

Ashley Foehner

Motion passed.

Entered Executive Session at 6:32 PM.

Becky Springstead motioned to leave executive session under C.R.S. §24-6-402(4)(f): Personnel matters to discuss transition to new leadership in the school. Adam Livingston seconded.

- Justin Sasso - Yes
- Adam Livingston - Yes
- Irrit Mihok - Yes
- Becky Springstead - Yes
- Rubeca Martinez Dalton - Yes
- Brittney Horstman - Yes
- Emily Splitek - Yes
- Terry Hughes - Yes

Motion passed.

Exited Executive Session at 8:08 PM

Brittany Horstman, based on the discussion in Executive Session, moved for the Board to accept the proposal received on November 6th and authorize the Board President to pursue next steps discussed during Executive Session. Adam Livingston seconded.

- Justin Sasso - Yes
- Adam Livingston - Yes
- Irrit Mihok - Yes
- Becky Springstead - Yes
- Rubeca Martinez Dalton - Yes
- Brittney Horstman - Yes
- Emily Splitek - Yes
- Terry Hughes - Yes

Motion passed.

4. **Adjourn**

Adam motioned to adjourn.

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Minutes Approved by:

Irrit Mihok

I. Mihok, President, Board of Directors, MPA

Rebecca Springstead

B. Springstead, Secretary, Board of Directors, MPA

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