

Horizons K-8 Board Meeting

Date: September 11, 2025

Location: Horizons K-8 School / Google Meet

Attendance

Parent Board Members: Travis Lockhart (Chair), Michael Joseph (Vice Chair), Jordan Logan (Secretary), Jessica Slatius

Teacher Board Members: Fran Cohen, Jim Freund, Caley Gallison (via Google Meet), Kate Bachtel (via Google Meet)

Others Present: GBC (Head of School, via Google Meet), Kristin Hauger (Assistant Head of School)

1) Call to Order

Meeting called to order at 6:04 PM (MT).

2) Approval of Minutes

- August 28th minutes reviewed.
 - Approval deferred pending clarification on a specific motion.
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3) Public Comment

- No public comments were offered.
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4) Finance Updates

- Fund 11 update deferred until the next meeting.

- New Director of Finance has started.
 - Financial reports indicate stable revenue, adequate reserves, and a surplus.
 - Council budget reviewed.
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5) Enrollment Updates

- Current enrollment at 367 students, with limited openings in some grades.
 - Waitlist status and enrollment timelines reviewed.
 - Administrative transfer process under development.
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6) Facilities Update

- “Big Kids Play Too” outdoor play space project reviewed.
 - Construction scheduled to begin September 17; completion anticipated late November.
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7) Charter Renewal & Bylaw Revision

- Proposal made and approved to form a Charter Renewal & Bylaw Revision Committee.
 - Scope, membership, and process reviewed.
 - Community participation encouraged.
 - Legal counsel will be involved in process.
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8) Committee & Council Updates

- Community positions confirmed as filled.
 - Council and finance committee meetings scheduled.
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9) Adjournment of Regular Session

- Motion approved to include Melissa Rossback (Independent HR Consultant) in executive session.
 - Public meeting concluded at 7:09 PM.
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10) Executive Session

- Entered executive session.
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11) Regular Session Resumed

- Motion passed to engage independent HR consulting support.
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12) Final Adjournment

- Board meeting adjourned at 8:28 PM (MT).
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Action Items

- Form charter renewal and bylaw revision committee.
- Include executive session on October 9 agenda.

- Provide independent HR consultant with requested information.