



Board Meeting
April 24, 2023

Board Members Present

Robbie Pock, Chair
Bob Hatt, Vice Chair
Mackenzie Carey, Secretary
Amanda Tietze, Member
Keri Johnson, Member - participated via Zoom

Board Members Absent

Anita Zijdemans-Boudreau, Treasurer

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

Others Present

David Bledsoe, Pauly Rogers & Co. accountants
LeRoy Landers, Mahlum Architects

The meeting was called to order at 6:38 p.m.

Unscheduled Public Appearances

No appearances or submissions to the public comment form.

Discussion Items

- Audit Report: David Bledsoe of Pauly Rogers & Co. provided an overview of the most recent audit.
- Strategic Facilities Planning Presentation: Leroy Landers of Mahlum Architects presented its proposal for guiding FGCS through a strategic facilities planning process.

Voting Items

- March 2023 Minutes: Approved as written by unanimous consent.

- Board Member Term Renewal: Bob Hatt shared his intention to step down from the Board but indicated a willingness to have his term renewed until a replacement is elected. Amanda moved to renew Bob's term; Mackenzie seconded the motion. Approved unanimously.
- Treasurer Position: Anita Zijdemans-Boudreau has resigned from the Board and her position as Treasurer effective with this Board meeting. Robbie noted that the Board must have a Treasurer to be in compliance with Bylaws. Robbie asked Board members to contact her directly within the next week if they are willing to volunteer for this position. Robbie, who has previously served as Treasurer, and Vanessa both will serve as support/mentors for the new Treasurer.
- Resolution Regarding Facilities Funding: This resolution is required by KeyBank to formally authorize the school to move forward with actions related to amending our mortgages. Amanda moved to approve the resolution; Bob seconded the motion. Unanimously approved.
- 2023-24 School Calendar: The 23-24 school calendar is essentially the same as the current year's. Bob moved to approve the calendar; Amanda seconded the motion. Unanimously approved.

Reports

- Administrators' Report
- Treasurer's Report
- Budget Reports: Vanessa will share an initial 23-24 budget with the Board at the May meeting.

The meeting was adjourned at 7:49 p.m.