



FGCS Board of Directors  
Meeting Minutes  
February 14, 2022

**Board Members Present**

Robbie Pock, Chair  
Bob Hatt, Vice Chair  
Anita Zijdemans-Boudreau, Treasurer  
Mackenzie Carey, Secretary  
Keri Johnson, Member  
Amanda Tietze, Member

**Board Members Absent**

**Staff Members Present**

Vanessa Gray, Principal  
Karen Torry, Director of School Operations

The meeting was called to order at 6:34 p.m.

**Discussion Items**

- Financial Monitoring Resources: Robbie shared with Board members several documents she drafted, including Financial Reports Monitoring Guide, to help Board members fulfill their responsibilities to oversee the school's finances. Robbie will embed a link in the Board agenda each month as a reminder for Board members. Anita asked whether it might make sense to do that quarterly, when the Board reviews reports. Vanessa encouraged Board members to bring budget questions to her at any time.
- State Mask Mandate: The Oregon Health Authority (OHA) announced recently that it would lift the state indoor mask mandate no later than March 31, 2022, and that decision making authority for K-12 mask decisions would return to local districts and public charter schools. The K-12 rule will not be lifted until March 31, after most Oregon schoolchildren will have returned after spring break.
  - Board members shared some concerns about masks becoming optional, including individual health concerns, student anxiety, creating social divides between students wearing masks and students going maskless.

Vanessa discussed the process that we will undergo to make a decision for FGCS.

### **Voting Items**

- January 2022 Meeting Minutes: Approved by unanimous consent

### **Reports**

- **Administrator Report**
  - Bob expressed concern about whether the 1910 rental is a financial liability. Amanda wondered whether the rental management company had any responsibility given the significant issues. Keri noted that visual walk-throughs often miss significant issues if they are not visible to and reported by tenants. Vanessa reported that a decision about the rental will likely be made as part of the budgeting process.
- **Treasurer's Report**: Anita reported that she'd like to meet with Vanessa to review her role and responsibilities to make sure she's carrying them out appropriately.

The meeting was adjourned at 7:29 p.m.