

## **FGCS Board of Directors**

June 10, 2019 Meeting

### **Board Members Present**

Bob Hatt, Chair

Anita Zijdemans-Boudreau, Vice Chair

Robbie Pock, Treasurer

Steve Molin, Secretary

Roger Neyman, member

### **Staff Members Present**

Vanessa Gray, Principal

Karen Torry, Director of School Operations

### **Community Members Present**

Kim Carty, FGCS parent

### **Voting Items**

- May 2019 Minutes: Bob moved to approve the minutes as written; Robbie seconded the motion. Unanimously approved.
- 2019-20 Budget: Vanessa made some adjustments to salaries based on staffing changes. Noteworthy expenses in the budget include costs of painting the main school building and purchasing additional Chromebooks to create a class set to be shared between the two Level 3 classrooms. Roger moved to approve the proposed 2019-20 budget. Steve seconded the motion. Unanimously approved.
- PACE Form of Joinder to Trust Agreement for Members: Steve moved to approve the Form of Joinder; Anita seconded the motion. Unanimously approved.

### **Administrative Report**

- Vanessa reviewed upcoming staff changes and the hiring process for filling openings.
- District staff (the assistant superintendent, human resources manager, ELL director and student services director) made an informal site visit last week. Vanessa is in email communication with the business manager about financial questions. There were no concerns raised and FGCS is in full compliance with the terms of the charter agreement.

### **Discussion Items**

- PACE Form of Joinder to Trust Agreement for Members: Karen asked the Board to move this item to Voting and vote to approve this agreement, which is now required annually as a condition of PACE membership. The Board voted to move the item to Voting.
- Board Member applications: Bob proposed that Board members review the applications submitted so far and discuss them at the July board meeting.
- Administrator Evaluation: Anita has received 15 evaluation forms so far. Anita will provide Vanessa with a summary report and she will meet with Vanessa and Bob prior to the next Board meeting.

The meeting was adjourned at 7:13 p.m. The next Board meeting will be 6:30 p.m. Monday, July 8, 2019.