



FGCS Board of Directors  
Meeting Minutes  
March 7, 2022

**Board Members Present**

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

**Staff Members Present**

Vanessa Gray, Principal  
Karen Torry, Director of School Operations

The meeting was called to order at 6:33 p.m.

**Principal's Report/Mask Decision**

- Vanessa reported her decision to follow CDC, OHA and ODE guidance and make masks optional at FGCS starting Mon., March 14. Ultimately, Vanessa shared that she concluded that FGCS should be aligned with public health guidance. She noted that, as we continue to move through the pandemic, we will have to continue to rely on public health guidance in the future, so it does not make sense to vary from that guidance now. She noted that teachers will be leading class conversations about the transition and the importance of respecting others' choices. Bob stated that he feels making masks optional is a wise choice. Keri expressed appreciation for teachers and staff having conversations to help students process their feelings.

**Voting Items**

- Resolution to Authorize Sherie Pitt and Lisa Curry (of Elite Bookkeeping) to have access to Bank of the West cash management services via Treasury Now: Vanessa explained that this resolution is required by Bank of the West to allow current bookkeeper Sherie Pitt and Lisa Curry, who is taking over those duties, to have access to electronically pay bills on behalf of the school.

- Mackenzie moved to approve the resolution; Amanda seconded it. Vanessa clarified that Sherie will continue some bookkeeping duties at least through the end of March and will provide some oversight and support for Lisa through the end of the school year. After that, Sherie's access can be removed without further resolution of the Board.
- Passed unanimously.

The next Board meeting will be 6:30 p.m. Mon., April 11, 2022.

The meeting was adjourned at 6:55 p.m.