



Board Meeting

August 28, 2023

Board Members Present

Robbie Pock, Chair
Bob Hatt, Vice Chair
Mackenzie Carey, Secretary
Amanda Tietze, Member

Board Members Absent

Keri Johnson, Member

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

Visitors

Morgan Knapp
Candi Roby

The meeting was called to order at 6:35 p.m.

Discussion Items

- Board Member Applications & Selection Process
 - Two individuals - Morgan Knapp and Marissa Garcia Salgado - have submitted applications to be considered for election to the FGCS Board. Robbie reviewed the process: Once applications are received, the applicants will have a 'mini-interview' with Robbie and Vanessa to review duties and expectations for Board service. After the interview, the Board chair and principal recommend whether to advance the applicants for a vote. Robbie recommended voting to move the two applications forward to the interview process.
 - Bob moved to advance the applications to the interview stage. Amanda seconded the motion. Votes in favor: Amanda, Mackenzie, Bob and Robbie. No votes against. Both applications will advance to the interview stage. Robbie or Vanessa will schedule those interviews and report to the Board in September.

- Fall Retreat: Robbie raised the topic of scheduling a Board retreat to build community and review board roles and responsibilities, including review of the bylaws. Vanessa asked the Board to consider whether having administrators present would be helpful or not. Robbie clarified that she was thinking a retreat would be about two hours' time, not a full day or half day. Amanda offered to help plan the retreat and asked what sort of locations would work. Robbie suggested a venue that would allow the opportunity for some socializing after the retreat.
- 2018 Amended FGCS Bylaws
- Policies: Vanessa and Karen reviewed the policy packet Board members will be asked to review and adopt in the coming months.

Voting Items

- June 2023 Minutes
 - Unanimously approved by acclamation.
- Board Member Term Renewal: Robbie moved and Bob seconded a motion to renew Mackenzie Carey's term as a Board member. Amanda, Bob, Robbie and Mackenzie voted in favor. Motion unanimously carried.

Administrators Report

- Administrators Report
- Budget Reports

The meeting was adjourned at 7:40 p.m.

The next Board meeting will be at 6:30 p.m. Mon., Sept. 25, 2023.