

April 18, 2014

Poudre River Public Library

FCMS Board Agenda

4:00 - 4:10 **Welcome and Reading of Vision and Mission**

4:10 – 4:25 **Facilities**

A local charter school
Masonic Temple = 75X46 sq ft = 3450 = \$2,000 per month, ~\$100 day, all inclusive. Includes use of a kitchen, bathrooms, and upstairs large room on MWT all day.

Church option =

PSD needs a field assessment of one of these two options by the district no later than Monday.

4:25-5:00 **Budgeting**

Enrollment : church would allow for one lower el, and two primary classes:

36 preschoolers (5 are half day), 25 K's, 4 are half day, and 27 elementary.
We are currently at 25 K, and 27 elementary children, with 12 preschoolers (7 full day, 5 half day)

Staffing: we would need HOS, two primary leads with 2 assistants who are full time, and 2 assistants who are half time, one elementary lead with one assistant, one admin assistant; contractors include book-keeper and grant manager (15K), accountant (6K),

LOI for the Church:

Total square footage available (an estimate) 3650.25 sq ft. This would provide 2 primary rooms and 1 lower el room. I do not have an idea about shared costs... they said they could provide this idea for us on Monday.

> Lease rate??

> Need an updated current budget estimate to give to PSD on Monday. Shall we do this now?

5:00 – 5:10 **Family letter Approve to send out?**

5:10-5:30 **Values Statements or other items**

5:30 Adjourn.