



**FCMS Board Agenda
July 16, 2015**

4:00 – 4:10 Welcome and Reading of Vision, Mission and Values (Nicole)

4:10 – 4:15 Review and approve agenda (John, Vote).

Motion: The FCMS Board hereby adopts this agenda.

4:15 – 4:20 Public Comment

4:20 – 4:30 Board Officers (John, Vote)

- Present Kathy Lynch resignation and acknowledgement
- Review officer roles and elect new officers

Attachments: Kathy Lynch resignation Letter; Board of Directors Officers – Descriptions of Positions

Motion: The FCMS Board elects Nicole Sizemore as Secretary.

Motion: The FCMS Board elects Eric Danielson as Treasurer.

4:30 – 4:45 Specials and Before/After Care (Amber and Jessica (invited guest), Discussion and Vote)

Attachment: BAC (Before/After Care) Flyer

Motion: The FCMS Board adopts the before/after care proposal (as amended?), including payment structure and extra-curricular activities.

4:45 – 5:00 HOS Report (Jessica (standing in for Frank), Presentation and Discussion)

- Enrollment
- Marketing plan
- Annual Report
- Start-up grant update.
- Hiring update

5:00 – 5:20 Finance Committee Report (Eric, Discussion, Vote)

- Monthly Financials
- Scholarships
- \$1500 increase in 'salary' line to provide teachers with a Master's a \$500 pay increase

Attachments: Monthly financial reports; FY16 budget; description of scholarships policy

Motion: The FCMS Board adopts the scholarship policy as described in FCMS Scholarship Policy, Year 2.

Motion: The FCMS board increases the salary line in the FY16 budget by \$1500, which will be used to bring teachers with a Masters degree to an equitable level.

5:20 – 5:30 Parent Volunteer Coordinating Committee (Lorie, Discussion, Vote)

Attachment: Parent Volunteer Coordinating Committee description

Motion: The FCMS Board adopts the Parent Volunteer Coordinating Committee description of structures, processes, and duties.

5:30 – 5:40 Report from facilities committee (Emily, Discussion)

5:40 – 5:45 Board meeting schedule (John, Discussion)

5:45 – 5:50 Board membership process (John, Vote)

Attachment: Board Membership Process ver. July 16, 2015

Motion: the FCMS board approves the revised Board Membership Process version July 16, 2015.

5:50 – 5:55 Review and approve minutes (Nicole, Vote)

Attachment: Minutes from June 18, 2015 board meeting.

Motion: The FCMS Board hereby adopts the minutes, as amended, from the June 18, 2015 board meeting.

5:55-6:00 Conclude meeting

Motion: The FCMS Board moves to adjourn the June 18, 2015 board meeting.