



**FCMS Board Agenda**  
**June 18, 2015**

**4:00 - 4:10** Welcome and Reading of Vision, Mission and Values (Amber)

**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 - 4:35** Report from facilities committee (Discussion)  
(Invited Guest: Ronnie Estelle)

**4:35 - 4:55** HOS Report (Frank, Discussion)

- Enrollment
- Hiring/Staff for fall 2015
- Start-up grant update

**4:55 - 5:05** Finance Committee Report (John, Presentation and Discussion)

**5:05 - 5:15** Report on Parent Satisfaction Survey (Lorie, Discussion)

**5:15 - 5:50** Prospective board members (John, Discussion and Vote)

Attachments: Application materials from Nicole Sizemore, Emily Paris, and Eric Danielson

Motion: The FCMS Board hereby elects Nicole Sizemore as a parent representative on the Board, and Emily Paris and Eric Danielson as community-member representatives on the Board.

**5:50 - 5:55** Review and approve minutes

Attachment: Minutes from May 21, 2015 board meeting.

Motion: The FCMS Board hereby adopts the minutes, as amended, from the May 21, 2015 board meeting.

**5:55-6:00 Conclude meeting**

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