

FCMS Board Agenda

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

4:10- 4:15 **Public Comment**

4:15 – 4:50 **Enrollment Work Session and Budget Discussion**

> Preferred Enrollment:

**2 primary classes (54 children; 36 preschoolers, 18 K's) and
1 elementary (27 children) classroom**

Under this scenario we need 22 more full time preschoolers

> Worse case scenario:

**1 primary (46 children; 30 preschoolers and 16 K's) and
1 elementary (30 children);**

**Under this scenario we need 16 more full time preschoolers and 2 more
elementary students (we have these on a waitlist).**

**Director certified primary person - cost?? – equivalent to current guide salary
range?**

4:50 - 5:10 **Work priorities: Board discussion and update from HOS**

Recruitment plan

Dates

Location

Program – Q and A; Demo Classroom in Public Space

Advertising

Open House Event (how many, where?)

Certificate of Occupancy – no later than August 1 to PSDistrict

City Planning Dept

Minor Amendment

Traffic Memo

Childcare Licensing –

Playground Work Tasks

remove equipment (church)

fill playground (FCMS)

Director Certified Guide

Hires: Director Certified Person and Assistants

Work Agreements; Calendar

Family Outreach and Coordination

Committees

Parent Group

5:10 – 5:15 Technical Assistance Training:

Update = how many more board modules to complete? (3 – Kathy)

Business manager training with Sarah-Gennie Colazio – 4-6 hrs for Ronnie

Webinar to watch for final YR 1 Governance Training?

Volunteer to do – approx 3-4 hrs.

HOS Mentorship hours and AMC events completed

5:15-5:25 Scheduling of summer and fall Board meetings and training with Nora Flood

5:30 Closing and Adjourn