

FCMS Board Agenda

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

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

4:15 – 4:45 **Enrollment Work Session and Budget Discussion**

> **Preferred Enrollment:**

Space Allocation discussion

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

> **Discussion on proposal for setting deadline for choosing enrollment scenario**

4:45 - 5:00 **Work priorities: Board discussion**

Program Items:

Enrichment during school day: Spanish, Music, Yoga, Art/handwork? Integrate,
or After School, which? YR 1, YR 2
Before/After “Enrichment” vs “Care” at FCMS
Director Certified Staff member?

Work Tasks to Do:

Playground: remove equipment (church); fill playground (FCMS)

Cert. of Occupancy Work Tasks

Install new door handles, new railings, contact monitoring company to connect
annex to main building on monitoring system (church unavailable during
week of July 21)

City Permitting: Traffic memo, and Minor Amendment paperwork... additional needs?

5:00 – 5:05 **Technical Assistance Training check in:**

Board Modules: Kathy?

Business manager training – continues this Friday for Ronnie

Webinar to watch for final YR 1 Governance Training? Done, thank you Lorie.

Fill out TA form for May 2 Training – John would you do this? Need by July 4.

5:05-5:25 **Values Statement** – setting the tone

5:30 **Closing and Adjourn**