

March 27, 2014

Poudre River Public Library

FCMS Board Agenda

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

4:10 – 4:20 **FINANCES**

**VOTE to sign Accountant agreement with Conscious Accounting
Loans: sign papers and witnessing**

4:20-4:40 **FACILITIES**

Vermont Dr. is out. Ownership backed out yesterday

Option 1 – co-location and sublease

Option 2 – sublease from a church – requires city process, since this is considered a change in use

Option 3 – another building... realtor says she may have an owner who is willing to invest and help us over the hurdle. Next concept review with the city is April 14 if we can get on the list. Would have to step through the city process for this property – 45 days.

4:40-4:50 **HR -HIRING**

contract letter in process from Jackie – will have Bethke review

salary – decided and offered and accepted

need to decide on vacation allotment – have asked HOS candidate for his request, nothing back yet
news release due shortly

parent event on April 12 at the Grange – parents are arranging this, we would ideally like to have the HOS present for meet and greet. 4-7 time line.

4:50 – 5:00 Other issues, questions, concerns?

5:00 **Adjourn**