

May 30, 2014

Poudre River Public Library

FCMS Board Agenda

4:00 - 4:15 **Welcome and Reading of Vision and Mission**
Welcome to visitor Andrea Hall.
(5-7 minutes for comments from our guests)

4:15 – 4:25 **Facilities**

Met PSD lease deadline of May 2 for lease.

Needs to open: Licensing follow-up with the State, Fire Marshall, City (\$650) see form for this. Need help with this process.

Security Deposit due on July 5, \$4000. Will come from District funds, based on our projected PPR.

4:25 – 5:05 **Enrollment and Budgeting**

> Preschool: update on numbers

Real time work on budget and discussion regarding pre/k revenue?
Various scenarios to balance the budget and operate the school

Summer Recruitment plan to meet our goals

Public enrollment update

> Work agreements to customize. Salary ranges for Guides based on experience and education.

> Ordering of materials and CCSP update

5:05 – 5:15 **Technical Assistance Training:**

Update = how many more board modules to complete?

Schedule with Nora Flood to do another training with Frank and the Board.... June dates?

Frank's start date is June 10. How shall we structure this beginning?

5:15-5:25 **Scheduling of future Board meetings for summer and fall**

5:30 **Closing and Adjourn**