



Sept 11, 2014

Poudre River Public Library

FCMS Board Agenda

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

Approve the minutes from Aug 13

4:10-4:15 Public Comment

4:15-4:20 Welcome to Jennifer Schiller, faculty rep, and overview of board participation as *ex officio* member

4:20-4:35 Head of School Report

a) Enrollment as of Sept 11, 2014

b) Recruitment Plan – discuss Enrollment Event 9/9/14, upcoming Open Houses, Enrollment Events (more in Sept??) – how to get the word out, advertisement of?

c) Before After Care Program – financials

d) Staffing – report on how instruction is going, and on staffing needs

4:35 – 4:50 Revised Budget as prepared by SGC and VBE – John – financials next month and SG to attend meeting

4:50 – 5:00 Private Fund Raising Plan – John

5:00-5:20 **EXEC. SESSION: FCMS Work Agreements; Board Process: Hiring**

5:20-5:25 Board Trainings – Needs?

5:25-5:30 Closing and Adjourn