

4:00 PM Call to order: Board Members - Ronnie Estelle, Lorie Federman, Kathy Lynch present

Welcome and Reading of Vision and Mission, read by President Ronnie

Review and Approve Minutes of April 1, 2014

FINANCES & FACILITIES

- [**Lease** A lease agreement was drawn up by the FCMS lawyer for a fee. Is current lease ready for submission to PSD this Friday, April 11?
- [A donor has expressed interested in possibly supporting FCMS facilities.

EXECUTIVE SESSION Conference call discussion with school Board representative regarding the Board's concerns with our facilities proposal.

5:30pm Meeting adjourned