



FCMS Board Minutes
Aug 16, 2014

Poudre River Public Library

Present: Ronnie Estelle, Lorie Federman, Kathy Lynch, John Sanderson, Frank Vincent

8:30am Welcome and Reading of Vision and Mission
Public Comment No public present

Current Enrollment - Paid

➤ Primary	Recruitment cap**	44
11 Full-day pre-schoolers		
1 Half-day pre-schoolers		
13 Full-day		
1 Half day		
➤ Lower Elementary	Recruitment cap**	
13 First graders	15**	
9 Second graders	12**	
6 Third graders	6**	

Staffing - Potential Scenarios

Frank - 26 primary children; 28 Lower elementary teacher with growth to 44

- Recruitment for FT and Half Day, 5 days a week primary enrollment
- Recruitment cap on primary is 44 (due to the space)
- **Recruitment cap on elementary determined by Board
- Add additional assistant teacher will be needed when we reach 31 children in primary

Motion from John.... *I move that we structure the primary classrooms as two classrooms with one guide for each and assistant(s) as necessary to meet licensing requirements with the caps set at 44 total for primary, 15 for 1st, 12 for 2nd, and 6 for 3rd.*

Seconded by Lorie

Discussion on the motion followed

Vote on the Motion

Motioned passed

Closing and Adjourn at 1000