



AGENDA

FCMS Board of Directors Special Meeting

Date: April 5, 2016

Time: 5:00-9:00 PM

Location: Congregation Har Shalom, 725 W Drake Rd, Fort Collins, CO 80526

5:00 – 5:10 Welcome and Introductions (Mr. Sanderson)

5:10 – 5:15 Facilities (Vote; Ms. Tellez)

Meeting short-term needs around Westminster Presbyterian Church: we have received only one bid for this work despite outreach to other companies. The bid received creates a conflict of interest for a Board member, since it is from Ms. Ronnie Estelle, spouse of Mr. John Sanderson, Board President. To ensure the bid is fair market value, we have sought an opinion from an independent expert in the building industry. If the Board is comfortable with the bid and the independent opinion, we will seek Board approval of the bid. Mr. Sanderson will recuse himself from this vote.

Motion: TBD.

Attachments:

- Bid on WPC renovation work
- Letter of Opinion from Mr. Brian Majeski

5:10 – 5:15 FY16-17 Draft Budget (Vote; Mr. Danielson)

We will seek Board approval on the draft FY16-17 budget. The budget will be submitted to PSD for their review. We will seek adoption of the final budget in May.

Motion: The FCMS Board moves to adopt the draft budget as presented in “FCMS FY16-17 Budget DRAFT ver.2016.04.04.pdf” to be submitted to Poudre School District by April 15 for their review, per section 7.2.7 of our charter contract.

Attachments:

- FCMS FY16-17 Budget DRAFT ver.2016.04.04.pdf

5:15 – 8:55 Board Training (Guest: Ms. Jen Dauzvardis; Communications Manager, Peak to Peak Charter School)

Ms. Dauzvardis will lead the Board through a training on Board fundamentals. Dinner will be provided for Board members only.

8:55-9:00 Conclude meeting (Vote; Mr. Sanderson)

Motion: The FCMS Board moves to adjourn the April 5, 2016 special Board meeting.