



**FGCS Board Of Directors**  
**Meeting Agenda**  
Monday October 23, 2023 @ **6:30 p.m.**

Board members - please refer to the calendar invitation for the link to join the session.

**Unscheduled Public Appearance** [5 minutes ]



**Discussion Items:** *[Give information, thoughts and comments]*

- ❖ Welcome New Board Members!
  - o Morgan Knapp
  - o Marissa Salgado
- ❖ [Board Member Terms](#)
  - o Terms expiring in October: Amanda Tietze, Keri Johnson
- ❖ Officer Vacancies (See [Bylaws](#), Article IV Officers)
  - o Vice Chair
  - o Treasurer
- ❖ Board Meeting/Holiday conflicts
  - o Dec. 25 (winter break), March 24 (Spring Break) and May 27 (Memorial Day)
  - o Proposed alternate dates: 12/18, 3/18, 5/20
- ❖ November Board Retreat
  - o Logistics
    - Date/Time
    - Location
  - o Brief overview
- ❖ [Updated Budget](#)

**Calendar Notes:**

- ❖ Oct 26-27: Conferences
- ❖ 10/26 Garden Work Party

**Voting Items:**

- ❖ [Minutes](#)
- ❖ Board Term Renewal: Keri Johnson
- ❖ New Board Member: Maria Aguilar ([Application](#))
- ❖ Updated Policies
  - o [Fiscal Policies](#)
  - o [Paid Medical Leave Policy](#)
  - o [Paid Medical Leave Insurance Policy](#)

**Reports:**

- ❖ [Administrators' Report](#)

## Meeting Adjournment

### Next Scheduled Meetings:

Regular Monthly meeting will be Monday, November 27, 2023 at 6:30 p.m.

---

*\* The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*

---