



FGCS Board of Directors
April 10, 2018 Meeting

Board Members Present

Jon Stagnitti, Treasurer
Anita Zijdemans-Boudreau, Vice Chair - presiding as chair
Robbie Pock, member
Roger Neyman, member
Steve Molin, Secretary

Board Members Absent

Bob Hatt, Chair

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of School Operations

Voting Items

- February 2018 Minutes: Jon moved to approve the minutes as written. Robbie seconded the motion. All voted to approve.
- March 2018 Minutes: Jon moved to approve the minutes as written. Steve seconded the motion. All voted to approve.
- Revised Public Records Policy: Jon moved to approve the revised public records policy. Roger seconded the motion. All voted to approve.
- 2018-19 FGCS Calendar: Vanessa noted that the proposed calendar has the same start/end days, the same holiday, Thanksgiving break, winter break and spring break as the District. Conference, grading and staff development days are not all the same as the District. Roger moved to approve the calendar. Anita seconded the motion. All voted to approve.
- 2018-19 Budget: Jon moved to table the vote on the 2018-19 budget until the May Board meeting because it was unintentionally placed as a voting item on the agenda. Steve seconded the motion. All voted to approve tabling the budget vote.

Discussion Items

- 2018-19 Budget: Vanessa is preparing to present to the District Board in May about budget (among other issues) in connection with the upcoming charter renewal process. Vanessa proposes moving \$200,000 of contingency funds into a designated Facilities Project Fund for anticipated future building costs. Vanessa would make specific requests of the FGCS Board to spend those funds on specific facilities projects. Jon asked whether there were any other budget categories that warrant designated funds, e.g., PERS. Technology is one area, Vanessa suggested. Vanessa will bring a proposal for additional designated funds to the May 8 Board meeting. The board had an initial discussion about the proposed budget.
- Administrative Report

Calendar Notes

- 5 p.m. May 4 Art Show & Cake-Decorating Contest
- Next Board Meeting is 6:30 p.m. Tuesday, May 8

The meeting was adjourned at 7:30 p.m.