



Board Members Present

Robbie Pock, Chair
Bob Hatt, Vice Chair - presiding
Anita Zijdemans-Boudreau, Treasurer
Mackenzie Carey, Secretary
Amanda Tietze, Member
Keri Johnson, Member

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

The meeting was called to order at 6:32 p.m.

Calendar Notes

- FGCS will host its first Celebration of Learning open house since March 2020. All classrooms will be open with displays of student project work, with parents and other family members invited to attend. The event will take place 5:30-6:30 p.m. Thurs., Feb. 9.

Discussion Items

- Mortgage on Rental Properties: Vanessa shared that the process of resetting rates on the properties has stalled because of the delays in completing the audit. The bank can't move forward without the audit. The auditors are hopeful they will be able to provide draft financials next week. The current deadline for the mortgage rate reset is March 1st. Vanessa anticipates needing to schedule two board meetings in February to consider and then vote on the options available. The properties were recently re-appraised but she has not yet seen those reports. Vanessa shared that completion of the audit was impacted by new rules that make the audit process more complicated and staffing issues with the auditing firm, issues that are impacting the audit process for schools statewide. Vanessa will update the Board as soon as she has more information.

Voting Items

- November 2022 Minutes: The minutes were approved unanimously.

Administrators' Report

- Vanessa and Karen responded to Board member questions about points in the administrators' report.

The meeting was adjourned at 7:20 p.m.

The next Board meeting will be 5:30 p.m. Tues., Feb. 21 (this is rescheduled from the usual fourth Monday meeting).