



FGCS Board of Directors
Meeting Minutes
June 27, 2022

Board Members Present

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

Board Members Absent

Robbie Pock, Chair

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

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

Discussion Items

- No discussion items this month.

Voting Items

- May 2022 Minutes: No changes were suggested to the minutes. Approved by acclamation.
- 2022-23 Budget: Vanessa reported that there are revisions in the current version of the budget compared to the prior draft in terms of most precise estimates of costs in various lines and changes that reflect increased costs due to inflation. The budget is based on ADMw of \$9,415/student but that figure is always subject to adjustment up or down. Vanessa recommended that the Board approve the budget based on that figure with the recognition that costs may need to be cut if ADMw is reduced. Transportation costs may increase significantly in 22-23 both because of fuel costs and if we are able to plan more off-campus Out & About trips requiring bus transportation. FGCS was awarded a \$24,000 recruitment and

retention grant that can be spent on additional staff pay; the formula/manner for doing that is still to be determined.

- Bob moved to approve the proposed budget. Anita seconded the motion.

The motion was approved unanimously.

The next Board meeting will be 6:30 p.m. Mon., Aug. 22, 2022 on Zoom. There is no Board meeting in July.