



FGCS Board of Directors
September 13, 2021
Minutes

Board Members Present

Robbie Pock, Chair

Mackenzie Johnston Carey, Secretary

Anita Zijdemans-Boudreau, Treasurer

Bob Hatt, Vice Chair

Staff Members Present

Vanessa Gray, Principal

Karen Torry, Director of Operations

The meeting was called to order at 6:35 p.m.

Discussion Items

- Voting by General/Informational Consent: Robbie shared with Board members a link to a document describing the process of using general/unanimous consent to obtain Board approval for minor, non-controversial items, e.g., approving Board minutes when there are no suggested changes.

Voting Items

- August 2021 Meeting Minutes: Approved with one minor correction by unanimous consent.
- Board Member Applications: Keri Johnson and Amanda Tietze both submitted board application documents and signed the requested commitment form. Robbie asked for and received unanimous consent to move both applications to the interview stage. Robbie will arrange interviews, then contact Karen to schedule a special meeting of the Board to vote on the applications prior to the regular October meeting.

Reports

- Vanessa's Report
 - We are fully enrolled except for 1 spot at 8th grade.
 - There are 4 new instructional assistants, including three who have completed teacher training.

- Our new AmeriCorps member, Anna Collimore, is a strong team member who has already made big contributions to helping prepare for the start of school.
- COVID Testing: FGCS will participate in both diagnostic and screening testing programs. We hope these will roll out soon.
- Contact Tracing: The District has advised us that they will not do contact tracing for us after all, so Karen and Vanessa will be trained to do that
- Math Curriculum: A new 1st-5th math curriculum is being rolled out.

The meeting was adjourned at 7:04 p.m.

The next Board meeting will be at 6:30 p.m. on Monday, October 11, 2021.