



**FGCS Board Of Directors**  
**Meeting Agenda**  
Monday March 7, 2022 @ **6:30 p.m.**

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

**Unscheduled Public Appearance** [5 minutes ]

**Calendar Notes:**

**Voting Items:**

- ❖ Resolution to Authorize Sherie Pitt and Lisa Curry (of Elite Bookkeeping) to have access to Bank of the West cash management services via Treasury Now.
- ❖ None (February Minutes to be approved in April)

**Reports:**

- ❖ Mask Policy
- ❖ Administrators' Report
- ❖ Treasurer's Reports - none
- ❖ Budget Reports (postponed to April meeting)

**Meeting Adjournment**

**Next Scheduled Meetings:**

Regular Monthly meeting will be Monday, April 11, 2022 at 6:30 p.m.

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*\* 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)*

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