



## **FGCS Board Of Directors Meeting Agenda**

Tuesday August 21, 2018 @ **6:30 p.m.**

### **Unscheduled Public Appearance** [5 minutes ]

#### **Calendar Notes:**

- ❖ Wednesday, August 29, First Day of School 2018-2019
- ❖ Back-to-School Picnic Thursday, September 6, 2018, 5:00pm – 6:30pm Thatcher City Park, Forest Grove, OR 97116, USA ([map](#)) . Please plan to attend and visit with parents.

#### **Voting Items:**

- ❖ [Board Meeting Minutes June 2018](#)

#### **Discussion Items:** *[Give information, thoughts and comments]*

- ❖ Calendar adjustment (see [Administration Board Report](#))
- ❖ Fundraising 2018-2019 Goals
  - o Goals, Objectives, Ideas
    - [OSF Ticket Donation Request](#) - Roger Neyman
- ❖ Board Recruitment - Scott Hanselman Application

#### **Reports**

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials:
  - o June: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual 2017-2018](#)
  - o July: [Balance Sheet](#), [Profit and Loss](#)

#### **Meeting Adjournment**

**Next Meeting:** Monday September 10 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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