

FGCS Board of Directors Meeting Minutes August 22, 2022

### **Board Members Present**

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

## **Board Members Absent**

Keri Johnson, Member

# Staff Members Present

Karen Torry, Director of Operations

### **Staff Members Absent**

Vanessa Gray, Principal

The meeting was called to order at 6:33 p.m.

### **Voting Items**

- <u>June 2022 Minutes</u>: Bob moved to approve the minutes as written. Amanda seconded the motion. Unanimously approved.
- <u>Threat of Violence Policy</u>: Anita moved to adopt the policy. Amanda seconded the motion. Unanimously approved. Karen explained that the policy is one developed by the Oregon School Boards Association and the District. FGCS has followed this policy but never formally adopted it.
- <u>FGCS Personal Electronic Devices/Social Media Policy</u>: Amanda moved to approve the policy. Mackenzie seconded the motion. Karen explained the reasoning for updating the policy and adopting new rules regarding personal device use. Unanimously approved.

The next Board meeting will be Mon., Sept. 26, 2022. The meeting was adjourned at 7:20 p.m.