



FGCS Board of Directors
February 13, 2018 Meeting

Board Members Present

Bob Hatt, Chair
Jon Stagnitti, Treasurer
Anita Zijdemans-Boudreau, Vice Chair
Robbie Pock, member
Roger Neyman, member
Steve Molin, Secretary

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of School Operations

Others Present

Hans Graichen, accountant, Pauly Rogers & Co. Certified Public Accountants

Voting Items

- January 2018 Minutes: Anita moved to approve the minutes as written. Roger seconded the motion. All voted in favor.

Discussion Items

- Auditor Report: Accountant Hans Graichen, who handles the audit of FGCS, presented an overview of the most recent audit and answered Board member questions. Vanessa described new procedures put in place through Bank of the West that provide additional oversight of spending through checks. These procedures are in addition to anti-fraud measures already in place.
- Board Recruitment: Anita spoke to a colleague at the university about visiting FGCS and meeting Vanessa to talk about possible partnerships with the thought of possibly inviting her to join the Board. Karen will publicize the need for additional board members through all-school channels.

Reports

Vanessa reviewed various items in her reports and answered board questions.

Adjournment

The meeting was adjourned at 7:20 p.m.

Next Meeting

The next meeting of the Board of Directors will be 6:30 p.m. Tuesday, March 13, 2018.