



FGCS Board of Directors  
January 9, 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

**Community Members Present**

**Voting Items**

- Board minutes October 2017: Jon moved to approve the minutes as written. Anita seconded the motion. Robbie, Bob, Roger, Anita and Jon voted to approve the minutes. Steve was not yet in attendance when the vote was taken.
- Board minutes November 2017: Jon moved to approve the minutes as written. Bob seconded the motion. Robbie, Bob, Roger, Anita and Jon voted to approve the minutes. Steve was not yet in attendance when the vote was taken.

**Discussion Items**

- Board member recruitment: No one yet has any specific names to suggest for prospective board members. Anita mentioned approaching the new diversity director at Pacific University. Vanessa suggested that such a person could be a resource for FGCS in developing an equity plan even if not as a Board member.
- Equity Goals: Vanessa presented in her administrative report an equity work plan with the goal of moving FGCS toward a student population that better reflects the racial/ethnic makeup of the District. Vanessa reported on recent discussions with the District and Mid-Columbia Bus Co. about providing regular busing to FGCS.

Vanessa does not yet know what overall costs of busing would be; the state reimburses 75% of education-related busing costs. Other steps being developed include a new, more visible sign on the main school building, marketing and promotion efforts.

- Charter Renewal: Our charter agreement with the Forest Grove School District is up for renewal June 30. Vanessa has a meeting set with interim superintendent John O'Neill to discuss the renewal process. In past years the process has been that staff at the District and Vanessa review the current charter and note any areas where we believe changes should be made and then work to resolve any differences. Once the District staff and Vanessa agree, the Superintendent then reviews the updated charter with the FGSD Board. Both FGCS and District boards must vote to approve the charter.

The next Board meeting will be 6:30 p.m. Tuesday, February 13, 2018 in the Art Room.

The meeting was adjourned at 7:25 p.m.