

Meeting of the Board of Directors  
Forest Grove Community School  
June 7, 2016  
Regular Session Agenda

*Individuals with questions about or requests for special needs accommodations should contact the Director of School Operations, Karen Torry, at 503-359-4600 or [k.torry@fgcschool.org](mailto:k.torry@fgcschool.org). Requests for accommodations should be made at least two business days prior to the meeting.*

**Board Members Present**

Anita Zijdemans Boudreau, Chair  
Jon Stagnitti, Vice Chair  
Bob Hatt, treasurer  
Rochelle Auran, member  
Roger Neyman, member

**Staff Members Present**

Vanessa Gray, Principal  
Karen Torry, Director of School Operations

**Community Members Present**

Robbie Pock, FGCS parent/prospective Board member

The meeting was called to order at 7:40 p.m. with Jon serving as Chair because Anita was running late.

**Discussion Items**

- Calendar Items: Bridging 1 p.m. Thursday, June 9; Field Day/Last Day of School Friday, June 10
- Unscheduled public appearance
- Robbie Pock: Robbie provided the Board with some background: She is a poet with an MFA in Creative Writing from Pacific University. She teaches at Pacific University and Portland Community College. Her daughter, Haley, attended FGCS and her daughter, Ella, is in 5th grade at FGCS.
- The Board talked about drinking water quality at FGCS. In 2012, a private laboratory did water quality testing that revealed no significant concerns. The 2012 tests covered volatile contaminants as well as metals such as lead. Lead levels were undetectable. We plan to re-test again as soon as testing can be

arranged. Karen is talking to the District about re-testing drinking water as part of testing District-wide.

### **Voting Items**

- Minutes of May 2016 meeting: Rochelle moved and Bob seconded a motion to approve the May 2016 minutes. All voted to approve.
- Budget: Vanessa reviewed the information in her report, which proposed a 2016-17 budget based on a slight increase in enrollment but recommends holding off on offering spots to additional new students until the August Board meeting after new state budget estimates are released. Bob asked whether, if enrollment were increased, enrollment would ever be rolled back if the budget picture improved. Vanessa confirmed that this could happen, likely through attrition (not filling openings when students leave mid-year or do not re-enroll). Vanessa reported that she is reviewing employee insurance to assess the quality of coverage. She is interested in increasing disability coverage if possible. She will get more information about Kaiser health coverage costs over the summer. She would like to move toward increasing the amount of health premiums paid by FGCS as employer (currently 76 percent).
  - Jon moved to approve the budget. Roger seconded. Jon, Roger, Anita, Bob and Rochelle all voted in favor of the motion. Jon asked Vanessa to clarify questions that were raised about real and personal property taxes.

### **Next Meeting**

- The next Board meeting will be 5:30 p.m. Thursday, July 21.
- No meeting in August.

### **Adjournment**

- The meeting was adjourned at 7:37 p.m.