



FGCS Board of Directors
March 14, 2018 Meeting

Board Members Present

Bob Hatt, Chair
Jon Stagnitti, Treasurer
Steve Molin, Secretary

Board Members Absent

Anita Zijdemans-Boudreau, Vice Chair
Robbie Pock, member
Roger Neyman, member

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of School Operations

Others Present

Scott Hanselman, parent/prospective Board member

The meeting was called to order at 6:35 p.m.

Voting Items

The February minutes item was deferred to the April meeting because of the meeting did not have quorum of members.

Discussion Items

Staff Code of Conduct: Jon asked whether the code of conduct is duplicative of any other procedures. Karen will look at the language around expectations for professional ethics contained in the personnel handbook to see whether there is any duplication.

Public Records: Karen explained that the draft policy replaces the existing public records policy and incorporates timelines required by state law for public entities to acknowledge and respond to public records requests.

Charter Renewal: Vanessa reported that interim superintendent John O'Neill has indicated strong support for FGCS and expects the District Board of Directors to approve renewal of the charter. However, Mr. O'Neill indicated that some board members have questions about our funding structure, specifically the fact that last year the District increased the ADMw pass-through to FGCS from 85 percent to 88 percent. Vanessa noted that the 3 percent increase amounted to \$45,000-50,000 and allowed her to hire three part-time instructional assistants this year.

Budget Increase: The current state budget estimate forecasts an ADMw increase for the 2018-19 school year. Vanessa will present a draft budget to the FGCS board in April.

Fundraising: Vanessa and art teacher Stephanie Woods are planning another art show and cake-decorating contest. They would like to also have a silent auction but volunteers are needed to make that happen and there are not enough volunteers thus far.

Busing: A tentative plan is in place to begin daily busing for FGCS students, contingent upon the Board approving funding. Many details are still to be ironed out but Vanessa is hopeful that this long-time goal is within reach.

Enrollment: Applications for enrollment are up significantly compared to last year.

Calendar Notes: The Board is planning a post-meeting social hour for Board members after the April meeting.

The meeting was adjourned at 7:35 p.m.