



FGCS Board of Directors
Meeting Minutes
May 23, 2022

Board Members Present

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

Staff Members Present

Vanessa Gray, Principal

Staff Members Absent

Karen Torry, Director of School Operations

The meeting was called to order at 6:38 p.m.

Discussion Items

- June Meeting: We will proceed with the June meeting on June 27th as scheduled, but will skip our July meeting.
- Facilities Planning: Vanessa would like board involvement in long term planning, especially in regards to the rental that is currently vacant. A smaller subcommittee was proposed to spearhead the initial planning. Anita, Bob, and Mackenzie all volunteered to be on the subcommittee.
- Budget:
 - We will end the year with a balance of at least \$59,000.
 - We've applied for a grant through the state that, if obtained, would give us approximately \$24,000 to be used for staff retention bonuses.
 - Robbie would like to explore applying the money typically used for making an extra mortgage payment annually, toward raising the annual staff increases instead.

Voting Items

- April 2022 Board Minutes: Unanimously approved as written.

The next Board meeting will be 6:30 p.m. Mon., June 27, 2022.

The meeting was adjourned at 7:36 p.m.