

Forest Grove Community School

Board of Directors Meeting

September 12, 2017

Board Members Present

Bob Hatt, chair

Anita Zijdemans-Boudreau, vice chair

Roger Neyman, member

Jon Stagnitti, treasurer

Steve Molin, secretary

Board Members Absent

Robbie Pock, member

Rochelle Auran, member

Staff Members Present

Vanessa Gray, principal

Karen Torry, director of school operations

The meeting was called to order at 6:37 p.m.

Voting Items

- August 2017 Board Meeting Minutes: Steve moved to approve the minutes as written; Anita seconded the motion. All voted to approve.
- Draft 2017-18 FGCS Employee Handbook: Roger moved to approve the handbook as revised. Bob seconded the motion. All voted to approve.

Discussion Items

- OSBA (Oregon School Boards Association) Training: Bob proposed that board members participate in relevant trainings of interest and bring back helpful information to other board members (vs. all members participating in all trainings). Board members agreed to complete the following online courses: Roger/new member orientation, Jon/ethics, Bob/charter school policy, Anita/public meetings and Steve/finance. Bob will contact Robbie and Rochelle about other courses. Board members will provide an 'executive summary' as well as a recommendation about whether all board members should complete the class

- 2017-18 Planning: Vanessa reviewed planning goals for the school year and beyond. She and Robbie will talk to the board about board support for fundraising in detail at an upcoming meeting.
- State Test Scores: Vanessa shared 2016-17 state tests scores with Board members. Statewide, district and individual school scores will be released by the state to the media soon. Vanessa shared that students who did not complete testing because their parents exercised their right under state law to opt them out of testing may be counted as 'not meeting' standards. Vanessa reported that treating non-participation as not meeting is incorporated into state law.

The next Board meeting will be 6:30 p.m. Tues., Oct. 10.

The meeting was adjourned at 7:41 p.m.