



FGCS Board of Directors
Meeting Minutes
September 26, 2022

Board Members Present

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

Staff Members Present

Vanessa Gray, Principal
Karen Torry, Director of Operations

The meeting was called to order at 6:31 p.m.

Discussion Items

- Robbie's term expired in July without the Board realizing it, so the Board needs to re-elect her. Karen stated that she will take over updating the Google document that records board terms.

Voting Items

- August Minutes: Approved by acclamation.
- Board Election/Robbie Pock: Bob moved to re-elect Robbie as a Board member. Anita seconded the motion. Unanimously approved.
- Chair Election: Robbie is willing to serve another two-year term. Bob moved to elect Robbie as Board chair. Anita seconded the motion. Unanimously approved.

Reports

- Administrators Report
 - Enrollment: Enrollment is 3 spots shy of full (2 at 7th, 1 at 8th). The District business manager has moved the school's census date to Nov. 1 to allow more time to fill the spots. There is a wait list at 7th grade, but not at 8th grade. The 8th grade spot could be filled with a 7th grader. Bob asked whether this was an unusual situation. Vanessa explained that there's

always more movement at middle school when some students decide to try a larger school or students whose parents enroll them for the first time in middle school decide it's not a fit for them.

- Budget/Treasurer's Reports: Bob asked Vanessa to explain a negative balance in the state-administered grants line. Those grants come in quarterly rather than monthly but the budget line shows the funds spread out over 12 months.
- Fundraising: Bob asked about the pattern of donations to the school and plans to seek donations at year end or other times. Karen offered to look at when/how donations have been made in recent years. Vanessa and Karen will discuss sending out fundraising messages at various points in the year. Amanda suggested an 'ask' around tax preparation time or the time people are receiving tax refunds.

The meeting was adjourned at 7:03 p.m.