



**FGCS Board Of Directors
Meeting Agenda**

Monday September 13, 2021 @ **6:30 p.m.**

Board members - please refer to calendar invitations for the link to join the session.

Unscheduled Public Appearance [5 minutes]

Discussion Items: *[Give information, thoughts and comments]*

- ❖ [Voting by General Consent/Unanimous Vote](#)

Calendar Notes:



Voting Items:

- ❖ [Minutes August 2021](#)
- ❖ [Board Member Applications:](#)
 - o A. Tietze
 - o K. Johnson

Reports

- ❖ Administrators' Report: Karen and I will give oral reports this month
- ❖ Quarterly Treasurer's Report - July 2021
- ❖ Budget Reports
 - o [August 2021 Budget vs. Actual \(Preliminary\)](#)
 - o [August 2021 Balance Sheet \(Preliminary\)](#)
 - o [August 2021 Profit and Loss \(Preliminary\)](#)

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, October 11 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
