

FGCS Board Of Directors Meeting Agenda

Monday, May 13, 2019 @ 6:30 p.m.

Unscheduled Public Appearance [5 minutes]

Public Appearance

 Financial Auditor, Hans Graichen, Reading financial reports and financial stewardship Questions/Answers

Calendar Notes:

- Fundraiser at Bites restaurant in downtown Forest Grove Tuesday, May 28th 11:30-8:30
- The last day of school is June 7, which is different from the District

Voting Items:

❖ Board Meeting Minutes April 8, 2019

Discussion Items: [Give information, thoughts and comments]

Proposed Budget 2019-2020

Reports

- Administration Report
- Monthly Financials:
 - o April: <u>Balance Sheet</u>, <u>Profit and Loss</u>, <u>Budget vs Actual 2018-2019</u>

Meeting Adjournment

Next Meeting: Monday June 10 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)