



## **FGCS Board Of Directors Meeting Agenda**

Monday, October 8, 2018 @ **6:30 p.m.**

**Unscheduled Public Appearance** [5 minutes ]

**Calendar Notes:**

**Voting Items:**

- ❖ [Board Meeting Minutes August 2018](#)
- ❖

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

- ❖ Calendar adjustment (see [Administration Board Report](#))
- ❖ Fundraising 2018-2019 committee report
- ❖ Board Recruitment - Scott Hanselman Application
- ❖ Amending our articles of incorporation and bylaws to allow for expansion of our board of directors

**Reports**

- ❖ [Administration Board Report](#)
- ❖ Monthly Financials:
  - o Sept: [Balance Sheet](#), [Profit and Loss](#), [Budget vs Actual 2017-2018](#)

**Meeting Adjournment**

**Next Meeting:** Monday November 12 at 6:30 p.m.

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*\* 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)*

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