

Forrest Bird Charter School Board

Meeting Minutes

November 20, 2013

I. Call to order

Dave Stevens called to order the meeting of the **Forrest Bird Charter School Board Meeting** at **7:01pm** on November 20, 2013 in **FBCS High School**.

II. Roll call

The following persons were present: Board Members Jim Corcoran, Dave Stevens, Will Mihin, Jim Zuberbuhler via Skype.
Alan Millar via Skype, Mary Jensen, Jennifer Greve, Julie Williams, Greta Warren and Audra Mearns.
Boy Scout Troop, PTA/PTO parents

III. Public Comment

Parents at FBCS would like to work under FBCS's 501-C3 while forming a PTO.

Board welcomes future PTO organization

IV. 2012-13 Financial Audit Report

Report presented by Auditor

V. Consent Agenda – Minutes and Expenditures

Motion: Motion was made by Jim Zuberbuhler to approve expenditures. Seconded by Will Mihin. Motion was approved.

Motion: Motion was made by Jim Zuberbuhler to table minutes. Seconded by Will Mihin. Motion was approved.

VI. Operations – Budget

No topics for discussion

VII. Operations – Policy

No topics for discussion

VIII. Open Issues

No topics for discussion

IX. New Business

Middle School report: Jennifer Greve – Monster Mash Dash update, Invention Convention, December 10th and 11th

High School report: Mary Jensen - First parent-teacher conferences being planned; NIC sign ups with Julie have begun for next semester.

Next meeting will be January 22nd, 2014

Motion: Motion was made by Jim Corcoran to adjourn meeting. Seconded by Will Mihin.
Motion was approved.

Meeting was Adjourned at 7:50pm

Board went into closed Executive Session

Minutes submitted by: **Audra Mearns**