

# FMBCS Board Meeting Agenda

## Wednesday, April 16, 2014 at 7pm

**Type of Meeting:** Monthly FMBCS School Board Meeting

**Meeting Faciliator:** Jim Zuberbuhler,

**Board Members:** Rachel Schwam, Will Mihin, Jim Zuberbuhler

**School Representatives:** Alan Millar, Molly Huckaby, Mary Jensen, Jennifer Greve, Audra Mearns

**FMBCS Staff:** Julie, Ryan, Amy, Molly (a students mom)

**Call to Order:** 7:12pm (started in meeting with a closed, executive board session at 7pm)

**Public Comment:**

**Open Business:**

- vacant board member positions: Jim announced that after interviewing different candidates that the board has invited Robin Ruppert, William Hertzberg, Chris Warren and Kate McAlister to serve on the FMBCS board.

- enrollment update for the 2014/2015 year: Audra started that the middle school will be at its maximum capacity and there is already a waiting list. Mary stated that there will still be openings within the high school.

- LEA Progress: the FMBCS now is its own local education authority and we have become our own separate entity. FMBCS is a CompTIA, which is "The goal of the CompTIA Authorized Academy Partner Program is to provide valuable tools and resources to assist schools in training, certifying, and upgrading the skills of their IT students. Research has shown that certified employees have superior communication skills and are better able to understand new or complex technologies. CompTIA's Academy program is designed to assist schools promote certification and enhance student career opportunities. CompTIA is the leading association representing the IT industry. Its goal is to provide a voice, global advocacy, and leadership and to advance industry growth through standards, professional competence, education, and business solutions. CompTIA also serves the IT industry as the world's largest developer of vendor-neutral IT exams. CompTIA validate technical skills in the areas of PC repair and support, networking, security, and server technology."

- approved resolution regarding the mission and vision of the FMBCS, approved during March 2014 board meeting and the exact wording to be given the Charter School administrator and it was accepted.

- officially accept Dave Stevens resignation from the FMBCS board. Rachel made a motion to accept the resignation, followed by Will.

**New Business:**

- Performance Agreement with LPOSD, due July 1, 2014. FMBCS staff stated that the agreements lasts for 3 years and that the board needs to get together to form different committees to put together the agreement.

**Updated Forms:**

- Independent Elective Form

- High School Advisory Description stating that the advisory teachers would keep their students for 3 years.

- graduation requirements , (for the Honors Diploma, how are and how many credits are given to the students

who take dual enrollment classes, honors courses and AP exams? Do students get credit if they can demonstrate sufficient knowledge and can pass the college compass test?) What is the process for getting credits? The answers were given to the FMBCS board and Mary also stated that personal finance has been added to get a basic high school diploma. Independent electives now requires an administrators approval.

-Mary presented the “teacher job responsibility” description for approval, however Rachel stated she did not want to make an immediate decision as she needed time to review the document and the board decided that we would go over it via email and send it in for approval. On Friday, April 18<sup>th</sup>, Rachel submitted her changes and suggestions to the other board members via email and Jim and Will agreed and the final notes/changes were then sent onto Mary Jensen.

**Expenditures:**

- holding March/Aprils financial reports until the May meeting.

**Minutes Approval:**

- March’s minutes, motioned by Will, seconded by Rachel and all in favor.

**Operations / School Reports:**

Mary Jensen (high school) – high school junior students will be taking the SAT but not receiving scores as they will be creating a baselines for scores in coming years. Mary announced that prom was April 26<sup>th</sup> from 7pm to 10pm. Career day was coming up and Mikkell Zimmerman and Robin Ruppert were helping with it. Mary also stated that dual enrollment information night would be held on Tuesday, May 19<sup>th</sup> (details were given to students).

Jennifer Greve (middle school)- presented the information and request for field trip for the 8<sup>th</sup> grade trip to Yellowstone National Park. Also, students were currently taking the SBAC test and it seemed to be going well. Jennifer would like to see a rewards systems for honor roll kids.

**Next Meeting Date:** Wednesday, May 21<sup>st</sup>, 2014 at 7pm – third Wednesday of the Month. The meeting date was changed to Tuesday, May 20<sup>th</sup>, 2014 at 7pm and was decided on by the FMBCS board.

**Adjournment:** 8:06pm