



Board Meeting Agenda
Tuesday, December 13th , 2016 at 5:00PM

Type of Meeting: FMBCS School Board of Directors Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert
Excused Board Member:
School Staff in Attendance: Alan Millar, Jennifer Greve, Mary Jensen, Greta Warren
Excused School Staff:
Call to Order: 5:06 PM

Public comment:

Open Business:

- Facilities (Therapy) Dog – *Mary J.*
 - Vieta
 - Training will take two years to be certified
 - Right now she is in the socializing stage, getting to know the students
 - There are grants being researched to help with the training costs
- Strategic Plan – *Mary J.*
 - Sent plan in to the State
 - First year to the State, by the second year the school will be able to show success rates
 - Sent College & Career with Plan
 - Chris Warren made a motion to approve the Strategic Plan
 - Kate McAlister 2nd
 - Unanimous Agreement
- Reminder of postings for Board information – *Ryan Z.*
 - Meeting Notice: 5 or more calendar days
 - Agenda: 48 hours prior to meeting
 - Work to put on website together
 - PLAN: Send to Tech team 8 days prior
 - Send out Agenda notices 2 weeks prior to meetings
 - Send in unapproved meeting notes no later than a week after meeting
- Bussing – *Jennifer G.*
 - Need to have a stop reviewed and researched, approved by the Board, then sent to State Board
 - Need to create an ad-hoc team to research the stop
 - Motion to create a team to research the bus stop at Euclid and Lake made by Kate McAlister
 - Seconded by Chris Warren
 - Unanimous agreement

PTech:

- In good shape
- Received 2nd half of funding
- All schools can join
- Media to help send out information across the state

Expenditures (Financials):

- On par – 44% of income
- Expenses are only 13%
- Positive numbers for end of year
- Estimating \$400K for end of June
 - Motion to approve Expenditures made by Chris Warren
 - Seconded by Bill Hertzburger
 - Unanimously approved

School Reports:

- MS – Jennifer G.
 - Monster Mash Dash raised about \$9100 - final numbers will be available when prizes are awarded
 - Night of the Notables – success with just the 8th grade participating – raised \$690
 - iLab – models for Invention Convention were much better with the help of the lab - Team will be sending out requests for items for next Trimesters Future city
- HS – Mary J.
 - Attrition has gone down
 - HS second Trimester will have 201 students
 - FBCS students were the only students at the Community Photography Exhibit held Friday Dec 9th
 - There will be an article on the Econ group in the Idaho Ed New being a part of the Farmer's Market
 - GSA Group to be created in the school

Open Discussion:

- Faculty Sledding Party, Jan 27 4PM at Jim Z's House
- Feb 21, 2017
- June 15, 2017

Adjournment:

- Motion for Adjournment made by Chris Warren at 6:23PM
- 2nd by Robin Ruppert
- Unanimously approved