

FMBCS Board Meeting Agenda

Tuesday, May 20, 2014 at 7pm

Type of Meeting: Monthly FMBCS School Board Meeting

Meeting Faciliator: Jim Zuberbuhler (interm board chair)

Board Members: Will Mihin, Rachel Schwam, Jim Zuberbuhler, Robin Ruppert, Chris Warren and Kate McAlister

Excused Board Member: Bill Hertzberg

School Staff in attendance: Alan Millar, Molly Huckaby, Mary Jensen, Jennifer Greve, Audra Mearns, Amy O'Hara, Ryan, Hillary D.

Call to Order: 7:03pm

Public Comment:

Open Business:

- board candidates acceptance onto the board – Jim Z., submitted letters to candidates for acceptance and the candidates accepted the position of board members for the FMBCS Charter School. The current board approved the new members upon opening of the FMBCS board meeting. We are thrilled to now have a well rounded board with members of different backgrounds and areas of expertise.

- enrollment update for the 2014/2015 year – Audra, the middle school still has a few vacancies, the 6th grade is low, however that is typical and there is no concern for filling the open spots. Mary, the high school is expected to be around 195 (school cap is 399).

- anticipated number for graduating seniors – Mary, 38 seniors and a reminder that graduation will be on Saturday, June 7th at 2pm at the First Christian Church in Sandpoint and available board members are invited to attend.

-Performance Agreement with LPOSD, due July 1, 2014. – Jennifer sent documents to the board for exactly what needs to be completed. This will be the 3rd charter revision. Some board members volunteered and some were nominated (Bill Hertzberg) to me on the different comprised committees. Mary and Jennifer will make direct contact with Bill as we was not present at the meetings.

New Business:

- Conference update, useful tools (Jennifer Greve) – viewed a power point presentation from the High Bar (www.thehighbar.com) that gave a good overview of school issues. After the presentation, Alan Millar gave a presentation on where the FMBCS funding comes from. Ryan and Mary were telling the board about a technology grant.

-Dress code change requests: Sandals (without socks), Dresses, untucked finish dress shirts, business attire, Cargo pants. The board approved PARTS of the dress code change. Rachel made a motion to “approve dress code change request with the exception of dresses”, Will, seconded the motion and Jim said, all in favor, “I” was received from the remainder of the board. Please note, that certain dresses can qualify under business attire and that is left up to the FMBCS staff for decision on what is acceptable for business attire.

- Letter of Engagement from the Auditors – just needs signature. Was signed and dated by interm board chair, Jim.

Updated Forms:

-the board did approve via email since the April meeting the revised “Teacher Job Responsibility” form.

- the next forms that need to be worked on and revised are the administrators, para-pros, special education, etc.

Expenditures:

- April's financial reports, submitted by Greta electronically and copies were also made available. The board would like to extend a thank you to Greta for answering anticipated questions ahead of time (you knew we would have them). Rachel made a motion to approve the financials and Will seconded the motion, then Jim said all in favor, "I" was rounded out by the board.

Minutes Approval:

- April's minutes. Chris made a motion to approve the April minutes, Will seconded the motion, Jim said all in favor, "I" was stated by the board.

Operations / School Reports:

Mary Jensen (high school) – Mary is working with Greta on the title dollars for allocation.

Jennifer Greve (middle school)- Jennifer stated that the SBAC testing has been completed and also thanks Hillary. Jennifer stated that on the upcoming Thursday, the middle school from 4:30pm to 6pm was doing the world's fair for the 6th and 7th grade and that the 8th grade was presenting the natural disaster fair and they mapped it out to re-plan for the city. Jennifer stated that the MAP testing for the KON grant is in June. Jennifer stated that all was on track for the end of the year middle school trips (6th grade to Lutherhaven then Mobius, 7th grade to Lion's head at Priest Lake with the US Forrest Service and 8th grade was going to Yellowstone National Park where the students were getting sleep over in the Montana State prison.

Graduation: Saturday, June 7th at 2pm at the First Christian Church in Sandpoint. Board members are invited to attend.

Next Meeting Date: Wednesday, June 18th, 2014 at 5pm. Note, the time was changed from 7pm to 5pm, per request of a few of the different board members. Also, it has been brought up and will be on the agenda for the June FMBCS board meeting about the upcoming dates and times of future board meetings.

Adjournment: Rachel made a motion to adjourn the monthly board meeting, motion was seconded by Will, Jim stated, all in favor, "I". meeting adjourned at 8:58pm.