



Board Meeting Agenda  
Tuesday, October 18<sup>th</sup>, 2016 at 5:00PM

<b>Type of Meeting:</b> FMBCS School Board of Directors Meeting
<b>Meeting Facilitator:</b> Jim Zuberbuhler
<b>Board Members:</b> Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert
<b>Excused Board Member:</b>
<b>School Staff in Attendance:</b> Alan Millar, Jennifer Greve, Mary Jensen, Greta Warren
<b>Excused School Staff:</b>
<b>Call to Order:</b> 5:00 PM

**Public comment:**

Auditors Meeting: Presentation Recorded

Acknowledgement made to Greta and Management Team. Great job on the Budget and numbers.

**Open Business:**

*Bussing – Jennifer*

- Training Drivers on Morning Inspection
- Harlows has already addressed Jacob to take on training – Local trainer
- Regional will take busses to Brown's for lift & Mechanical Help
- Will need to look at a bus to pick up students in Priest River (small bus)
- Do we go out and recruit then get bus or get bus then recruit?

**PTech:**

**Expenditures (Financials):**

- Greta will be updating budget review for easier reading and reporting

**Open Discussion:**

- Farmer's Market Nov 12 at the FBC High School
- Night of the Notables Nov 15 6:00PM FBC Middle School
- Invention Convention Dec 13 5:00PM FBC Middle School
  
- Next Board of Directors Meetings set for 2016 / 2017
- Feb 21, 2017
- Jun 20, 2017

**Adjournment:**

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