



## Board of Directors Meeting Agenda

<b>Team:</b>	FBCS Board of Directors	<b>Chairperson:</b>	Jim Zuberbuhler
<b>Meeting Date:</b>	Tuesday, January 29, 2019	<b>Start Time:</b>	4:30 PM
<b>Minutes:</b>	BOD Secretary - Kate McAlister	<b>Location:</b>	FBCS High School
<b>Address:</b>	615 S. Madison Ave, Sandpoint, ID 83864		

**Call to Order @ 4:30 PM:** BOD Chairperson – *Jim Z.*

### ITEM

**4:30p**            **Action Item: Emergency Closures for Jan. 9 and Jan 23, 2019**

**4:40p**            **Policy Review for 2000 series**

**5:00p**            **Bylaws review & update**

**Adjourn @ :00 PM:** BOD Chairperson

Jim Z.