



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Jim Zuberbuhler
Meeting Date:	June 11, 2019	Start Time:	5:00 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Call to Order @ 5:00 PM: BOD Chairperson – *Jim Z.*

ITEM

Approval of minutes for May 15, 2019 and May 24, 2019 Jim Zuberbuhler

Public Comment

Executive Session: Discipline Hearing Jennifer Greve
 • Action Item: Decision for Student A

Executive session: Discussion on Possible New Board Members Jim Zuberbuhler
 • Action Item: Announcement of New Board Member(s)

Financials Greta Warren
 • Action Item: Approval of Quarterly Financial Reports
 • Action Item: Approval of 2019-20 Budget

Open Business

- Action Item: NW Liberty Academy Symposium Trip Mark Webber
- Action Item: Approval of 2000 Series Policy Mary Jensen
- Discussion: Facilities Rental/ Use Revisions Mary Jensen
- Discussion: Formulation of Board-Alumni Discussion Group Bill Hertzberg
- Discussion: Bylaws Revision Jennifer Greve
- Action Item: Election of Officers for 2019-20 School year Jim Zuberbuhler
- Action Item: Board Chair Oath of Office Mary Jensen
- Action Item: Board Oath of Office Jim Zuberbuhler
- Action Item: Selection of Meeting dates for 2019-20 Jim Zuberbuhler
- Action Item: Acceptance of New Hires: HS Math and MS English Mary Jensen

Operations/School Reports

- High School Mary Jensen
- Middle School Jennifer Greve

Executive Session: Principal and Charter Administrator Evaluations Chris Warren
 • Action Item: Hiring Decision – Principal and Charter Administrator Chris Warren

Adjourn @ 8:00 PM: BOD Chairperson Jim Zuberbuhler

Next Meeting Date and Time: TBA