



## Board of Directors Meeting Agenda

<b>Team:</b>	FBCS Board of Directors	<b>Chairperson:</b>	Chris Warren
<b>Meeting Date:</b>	Dec. 3, 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 @ 5:00 PM:** BOD Chairperson – *Jim Z.*

### ITEM

- Action Item: Approval of minutes
- Policy Review starting with 3380

Chris Warren  
Mary J. Jensen

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

Chris Warren

### **Next Meeting Date and Time:**

Dec. 10, 2019 – Regular Board Meeting