



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Chris Warren
Meeting Date:	Dec. 10, 2019	Start Time:	4:30 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Call to Order @ 4:30 PM: BOD Chairperson – *Chris Warren*

ITEM

Action Item: Approval of minutes Chris Warren

Financials Greta Warren
 Action Item: Approval of Monthly Financial Reports (July to September.)

Open Business Stephanie Childress

- Informational: P-Tech Update Math Department
- Informational: Math Department Presentation Elective Department
- Informational: Student Engagement Presentation Mary Jensen
- Action Item: Policy 3000 Series Mary Jensen
- Action Item: Set Policy Review meetings Mary Jensen
- Action Item: Final Approval of Facilities Agreement Jennifer Greve

Operations/School Reports Mary Jensen

- High School .
- Middle School .

Adjourn @ :00 PM: BOD Chairperson Chris Warren

Next Meeting Date and Time: