**Board of Directors Meeting Agenda**

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| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | Jan. 18, 2022 | **Start Time:** | 4:00 PM |
| **Minutes:** | BOD Secretary – Jim Zuberbuhler | **Location:**  | FBCS High School |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 |

**Call to Order @ 4:00 PM:** BOD Chairperson – *Kate McAlister*

 **ITEM**

Pledge of Allegiance Kate McAlister

Approval of minutes Kate McAlister

Public Comment Kate McAlister

 Executive session

 Financials

* Action Item: Approval Financial Reports Greta Warren
* Discussion: CARES Funding Greta Warren/ Mary Jensen

Open Business

* Action Item: Approval of Van Drivers: David Lien and Bill Krutz Jennifer Greve
* Action Item: Approval of Updated COVID-19 plan Mary Jensen
* Action Item: Jan. 12, 2022 Emergency Closure Approval Mary Jensen
* Action Item: Revision of Sarah Evans Contract Mary Jensen

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

**Next Meeting Date and Time:**