**Board of Directors Meeting Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | Feb. 21, 2023 | **Start Time:** | 4:30 PM |
| **Minutes:** | BOD Secretary – TBA | **Location:**  | FBCS High School |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 |

**Call to Order @ 4:30 PM:** BOD Chairperson – *Kate McAlister*

 **ITEM**

Pledge of Allegiance Kate McAlister

 Open Business

* Action Item: Elect New Board Secretary Kate McAlister

Approval of minutes Kate McAlister

Public Comment Kate McAlister

 Financials

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

Open Business

* Information: Science and Social Studies Presentations
* Information: 2022-23 School Changes Survey Results
* Information: Admin Performance Surveys
* Action Item: Covid Plan

Executive Session: Student Concerns – Academic Intervention

Executive session: Personnel

 .

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

**Next Meeting Date and Time:**