**Board of Directors Meeting Agenda**

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| **Team:**  | FBCS Board of Directors  | **Chairperson:** | Shawn Burns |
| **Meeting Date:** | June 20, 2024 | **Start Time:** | 4:30pm |
| **Minutes:** | BOD Secretary – Bonnie Jakubus | **Location:**  | FBCS Millar Building |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 |

**Call to Order @ 8:00 AM:** BOD Chairperson – *Shawn Burns*

 **ITEM**

Pledge of Allegiance Shawn Burns

Approval of minutes Shawn Burns

Public Comment Shawn Burns

 Executive Session Mary Jensen

 Student A: Academic Intervention

 Financials

* Action Item: Approval Financial Reports Greta Warren
* Action Item: Approval of Revenues and Expenditures Statement Greta Warren
* Action Item: Approval of the 2024-25 Budget Greta Warren

Open Business

* Information: Virtual School Psychologist Mary Jensen
* Action Item: Petition to Join the Board: Susan Roberts Mary Jensen
* Action Item: Board meeting dates for 2024-25 school year Mary Jensen

Executive Session
Personal Concerns

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

**Next Meeting Date and Time: TBA**