**Board of Directors Meeting Agenda**

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| **Team:** | FBCS Board of Directors | **Chairperson:** | Shawn Burns |
| **Meeting Date:** | Nov. 19, 2024 | **Start Time:** | 4:30pm |
| **Minutes:** | BOD Secretary – Colin Day | **Location:** | FBCS Millar Building |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 | | |

**Call to Order @ 4:30:** Chairperson – *Shawn Burns*

**ITEM**

Pledge of Allegiance Shawn Burns

Approval of minutes Shawn Burns

Public Comment Shawn Burns

Financials

* Action Item: Approval Financial Reports Greta Warren
* Action Item: Approval of Revenues and Expenditures Statement Greta Warren

Open Business

* Action Item: STEM Diploma Mary J. Jensen
* Discussion: Revision of FBCS Graduation Requirements Mary J. Jensen
* Discussion: Cell Phone Policy Mary J. Jensen

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**Next Meeting Date and Time: Jan. 28, 2024**