

FRCS Board Meeting Minutes 8-12-2010

7:10 Open Session

Roll Call – Present: Kiersten, Lisa S. Seren, Dave, Christia Absent: Lynne, Melinda B, Lisa M, Diana

7:15 Closed Session

7:22 Resume Open Session New teacher contract ratified in closed session.

Disclosure by Kiersten that she is representing Diana and Lisa as realtor.

Facility Report- \$400/yr environmental cost for use of propane. Mandatory water testing done by John Gram for free but services are not tax deductible and additional services due to expanded water usage. Suggestion made to compensate \$200/yr. Heating and Air \$285 for estimate to service school. Marlene found another contractor at more reasonable cost. Still some question about whether boiler chiller system fully functioning. Marlene to research. Air conditioning to portables next Thursday. Lisa reported \$2,900 proposal for intercom system. Marlene looking into high end walkie talkies

Action Items:

NCNB line of credit expires Sept 1st Kiersten decides to renew for 3 years

Transportation- CUSD decides not to partner with us for transportation. Contract with Paradise an option but cost \$74,000 more than \$20,000 greater. 45 seats filled on bus enrollment may push us over. Other option would be to contract another year with Cabs for Kids with stipulation they obtain larger bus. Motion made by Kiersten 2nd by Dave for Lisa to obtain bigger bus and best deal possible with Cabs for Kids. Passed unanimous

Kiersten moves to approve Annie B's marketing plan Seren 2nd, passed unanimous

Meal program- Kiersten moves to approve full pay meals up to \$3.00/meal and Christia to file for SEANIP account Lisa S 2nd, passed unanimous.

Discussion Items:

Ice Cream Social confirmed for 7:30 August 19th

Annual report approved by CUSD, but they want more information from internal survey.

September newsletter to be written by Kiersten seeking 2-3 sentences from board members

Computers moved and reconfigured in classrooms, In-service for teachers to create web page. Positive feedback from teachers.

Directors Report:

Star Testing-Passed in all categories except 3rd grade ELA and 6th grade math. More detail to be provided next month.

Theme this year 'Discover the Adventure Within' focus on defining values.

Enrollment lost some potential enrollment to Montessori . 93 current enrollment. Decision on class configuration split 2nd grade class.

CFO Report- Not much to report waiting to see state budget.

Meeting Adjourned 10:00PM