 

PCMS Foundation Board of Directors Meeting

Agenda

June 20, 2018

**Welcome Guests Bartel**

**Public Comment**- 3 minutes each

**Co-Chair Report Bartel**

 Additional Items from Foundation “Wish List”

 Discussion of Painting of PCMS Facilities as Approved by Foundation Board

 Presentation/Vote of 2018-2019 Teacher Representative Candidates

 Presentation/Vote of 2018-2019 Slate of PCMS Foundation Board

 Discussion of Open Committee Positions for 2018-2019 School Year

**Approval of Minutes from May 2018 meeting Sacks**

Review of Action Items

**Financials Mamaghani**

Present Budget Status

**Principal’s Report Heptinstall**

Staffing Update

 Calendar for 2018-2019

**Committee Reports (next meeting dates and minutes posted on website)**

 **Academics – 5 minutes LeDoyen**

 **Facilities – 5 minutes Sandrock**

 **Finance – 5 minutes Etheridge**

 **Regulatory – 10 minutes Becker**

**Old/New Business**

 Co-Chair Review **Bartel**

 **Adjournment: Next Meeting TBD for July 2018**