 

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**