 

PCMS Foundation Board of Directors Meeting

Agenda

October 19, 2017

**Welcome Guests Bartel**

**Public Comment**- 3 minutes each

**Co-Chair Report Bartel**

 STEM Follow-Up

**Approval of Minutes from September 2017 meeting Sacks**

Review of action items

**Financials Mamaghani**

Present budget status

**Principal’s Report Heptinstall**

Enrollment Update

Title One

 STEM Update

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

 **Academics – 5 minutes LeDoyen**

 **Facilities – 5 minutes Sandrock**

 **Finance – 10 minutes Etheridge**

Grants

 CV Classic

 **Regulatory – 5 minutes Becker**

**Old/New Business**

 CV Classic Saturday, October 28, 2017

 **Adjournment: Next Meeting Thursday, November 16, 2017 @ 7:30am**