 

PCMS Foundation Board of Directors Meeting

Agenda, September 14, 2017

**Welcome Guests Johnson**

**Public Comment**- 3 minutes each

**Chairmen Report Bartel/Johnson**

STEM Academy and Fine Arts

PCMS Logo-legal implications

Policy/resolution/Bylaw changes for Board requirements

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

Review of action Items

**Financials Mamaghani**

Present budget status

Audit

**Principal’s Report Heptinstall**

Enrollment Update

Title One

Continuous Improvement Plan

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

**Academics LeDoyen**

**Facilities Sandrock**

**Finance Etheridge**

Grants

CV Classic

**Regulatory Becker**

**Old/New Business**

Training with GSCA Saturday Sept. 9 at 9am in Media Center

All FORE One Golf Tournament Oct. 2, 2017

CV Classic Oct.28, 2017

**Adjournment: Next Meeting Thursday October 19, 2017 @ 7:30am**