 

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**