 

PCMS Foundation Board of Directors Meeting

Agenda

August 16, 2018

**Welcome Guests Bartel**

**Public Comment**- 3 minutes each

**Co-Chair Report Bartel**

 Foundation-Sponsored Landscaping and Work Day

Training/Board Requirements for 2018-2019 School Year

 Open Positions for 2018-2019 School Year

 Governing Board Matrix/Structure Overview  **Jay/Bussert**

**Approval of Minutes from June 2018 meeting Cann**

Review of Action Items

**Financials Mamaghani**

Present Budget Status

**Principal’s Report Davis**

Staffing Update

 Facilities and Grounds Update

 Registration Day Feedback

 Protocol for Parent Communication

 Communications in Multi-languages

 Finance Update/Vault

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

 **Regulatory – 10 minutes Bussert**

**Academics – 5 minutes Sandrock**

 **Finance – 5 minutes Mamaghani/Sims**

 **Facilities – 20 minutes Johnson/Jay/Bartel**

**Old/New Business**

**Adjournment: Next Meeting September 13, 2018**