

## FCCS Board Meeting Highlights

Dear Griffin Families,

Below are the highlights from the public board meeting that took place on Monday, March 6th, 2023.

- 1. Mr. Tom Neumark, Founding Family Member & Founding President of FCCS, provided an overview of the founding principles, Classical Methodology and the history curriculum.
- 2. The Board rectified the terms for three newly appointed Trustees, in accordance with the current bylaws.
- 3. The Board has received bids from three fundraising consultants, all of which would provide fundraising and grant writing services. The Board voted to move forward with The Marketing Management Group Inc. (TMMG).
- 4. The Board unanimously approved the Carpool Connector initiative, Bill.com accounting system upgrade, and the continuation of the United bank checking account.
- 5. The Board had an initial discussion about the User Support Specialist (USS) position identified in an audit conducted by FCPS. The Board will look into the financial implications and consult with other charter schools within FCPS.

More details about this meeting will be included in the meeting minutes which will be officially approved during the April 3rd, 2023 meeting. If you have any questions or comments, please feel free to contact us at <u>Bot@frederickclassicalcharterschool.org</u>.

In Service,

Board of Trustees, Frederick Classical Charter School, Inc.