

FCCS Board Meeting Highlights

Dear Griffin Families,

Below are the highlights from the public board meeting that occurred on Monday, April 3rd, 2023.

- 1. The Board congratulated the FCCS Destination Imagination teams for their achievements at the Maryland State Tournament and thanked all the team managers for their hard work.
- Upon consultation with the Parliamentarian Mr. Thomas Balch, the Board moved forward with appointing Ms. Debbie Shoffner as the President (07/01/2023-06/30/2025), Dr. Lei Sun as the Vice President (07/01/2023-06/30/2025), Mr. Thomas Olivero as the Secretary (07/01/2023-06/30/2025), and Ms. Debbie Nnameka as the Treasurer (immediately-06/30/2025) in accordance with FCCS bylaws.
- 3. The Board unanimously approved the budget for the end of year picnic, Girl Scouts club at FCCS, funding for the spring staff professional development and the dance instructor stipend for SY 2023-2024.
- 4. The Board also approved 8-hour staff professional development for SY 2023-2024 (2-hour early dismissal X 4), Board Executive Director job description, and walkie talkie purchase.
- 5. The Board had a discussion about the security cameras in the building. The Board will partner with admin to determine any additional needs.

More details about this meeting will be included in the meeting minutes which will be officially approved during the May 1st, 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.