



FCCS Board Meeting Highlights

Dear Griffin Families,

Below are the highlights from the public board meeting that occurred on Monday, May 1st, 2023.

1. Upon three Officers' consultation with the Parliamentarian Mr. Thomas Balch, the Board rectified the President, Vice President, Treasurer and Secretary's term with an end date of 06/30/2024 in accordance with FCCS bylaws.
2. The Nominating Committee should have been appointed during the public meeting in July, 2022. In order to rectify this oversight and stay compliant with FCCS bylaws, three Officers consulted with Mr. Balch and the Board adopted a motion to reduce the number of "additional Trustees" to three (3) effective upon the holding of the 2023 Annual Membership Meeting at which the next election would have been conducted, with the result that there will be no open Trustee positions to be elected at that meeting and the next election of Trustees will occur during the membership meeting in the Spring 2024. It was approved by majority vote. This reduction is temporary, and the number of "additional Trustees" will be increased during the public meeting in June, 2023.
3. The Board also approved by majority vote that the change of the then-current number of non-officer Trustees may not be adopted during the period between the annual appointment of Nominating Committee members and the conclusion of the following election of Trustees.
4. The Board adopted a motion to approve the appointment of the Nominating Committee during the public meeting in July 2023. It was approved by majority vote.
5. **The 2023 Annual Membership Meeting will be held on Thursday, May 25, 2023 at 7:00pm in the FCCS cafeteria.**
6. The Board unanimously approved the preliminary budget for SY 2023-2024, the User Support Specialist (USS) position for SY 2023-2024, volunteer appreciation funds and the purchase of the art room display case and a PE table for health instructions for middle school scholars.
7. The Board also approved the purchase of a laptop for the library.

More details about this meeting will be included in the meeting minutes which will be officially approved during the June 5th, 2023 meeting.

The Board will hold a special meeting on Thursday, May 18th, 2023 at 7pm in the FCCS cafeteria. More details will be provided shortly. If you have any questions or comments, please feel free to contact us at Bot@frederickclassicalcharterschool.org.

In Service,

Board of Trustees, Frederick Classical Charter School, Inc.