

## **FCCS Membership Meeting Highlights**

Dear Griffin Families,

Below are the highlights from the board meeting that occurred on Monday, October 9th, 2023.

- The Board would like to apologize to the community for the mishap with the Webex link. We are making every effort to iron out the kinks, and we hope to have it functioning properly by the next meeting. We appreciate your understanding.
- The executive members of the BOT held our first meeting with Admin and the FCPS liaison, Dr. Lippy, to discuss many things for future growth of the organization and how FCPS can support our efforts. Dr. Lippy has researched if the Stars reporting that was published in April 2023 showing 4.5 out of 5 stars incorrectly due to a data entry error could be corrected and it was determined that it can not. The next reporting that will be conducted in December will be recorded accurately and it will show the true work that FCCS is doing and hopefully will have our 5 star rating. At this time we will promote the Niche report showing that FCCS is #1 Charter School K-8 in the state of MD.
- In partnership with our Fundraising Consultant meetings are being scheduled to get bids on the cost of renovating the existing warehouse space to accommodate the needs of the school, contacts are being made to request upgrades and support to our Library, as well as additional meetings to see how FCCS can apply for the grants that will be available from MD Alliance, who just received 28.7 Million dollars. The newly awarded Charter Schools Program (CSP) will enable MAPCS to pass through 90% of the Federal funds to eligible charter school applicants, providing subgrants to open new charter schools and/or replicate and expand charter schools and we want to get as much funding as possible for our efforts.
- Mr. Kenny presented the <u>Head of School Report</u>.
- The PTC reported that grade level liaisons are coming along. They are still seeking grade level liaisons for 5th, 6th, 7th. There are a lot of activities scheduled for October (staff meal, book fair, trunk or treat) which will require volunteers. Trunk or treat is coming up and trunk hosts and donations are needed (see newsletter). They are working to coordinate the costume dance on 10/26. Lastly, the website has been updated with current volunteer information. Anyone interested in volunteering should email PTCvicechair@frederickclassicalcharterschool.org.
- The board appointed the open position of treasurer to Jessica Constant and two non-officer trustee openings to Ed Greenslit and Rachel Hanson.
- The membership meeting minutes from the September 27th, 2023 meeting were approved.

- The Board approved donations to support Jimmie Schneider's BSA lost and found project for the school and to support FCCS student(s) participation in the LWYW program.
- The Board approved the purchase of a new safe for FCCS, Inc. to replace the current one.
- The next meeting is the board meeting on November 6th, 2023 at 7:00 p.m.

More details about this meeting will be included in the meeting minutes which will be officially approved in an upcoming public meeting. If you have any questions or comments, please feel free to contact us at <a href="mailto:Bot@frederickclassicalcharterschool.org">Bot@frederickclassicalcharterschool.org</a>.

In Service,

Board of Trustees, Frederick Classical Charter School, Inc.