

FCMS Board Meeting Minutes

26 August 2026

Attendance:

- Paul Vincent
- James Bexfield
- Shannon Pipes
- Kenneth Boehr
- Steve Schrager
- Danielle Golubski (parent)

Jim called the meeting to order 18:09

Jim read the mission of the school 18:09

Opened the meeting to parents comment 18:12

Head of School Report –

- **Operations Update**

- 3 year olds will be starting tomorrow (August 27).
- Drive line is continuing to be an issue.

- **Compliance**

- HVAC updates
- Sprinkler inspection
- Fire drill was completed last week on August 20
- Next fire drill will be in September
- QR codes being used for student pick up - parents will be provided the QR code that can be shared with other family members to pick up children

- **Students:**

- 26/27 292 total students
- 3 year old full day has space but will likely fill up as the year progresses

- **Parent Education/events:**

- Parent orientation being held in september

- **Facility**
 - New privacy fence installed
 - Upper elementary classroom in the “primary wing” which will no longer be called the “primary wing”.
- **Finances 24-25:**
 - Cover ratio - 1.23
 - Financials are stable and good

Bond issue

- Refinanced
- Bank does not feel relationship meets the requirements of the lease
- Meeting next week with bond counsel - will vote on options at next board meeting

Nominating committee for two new board members

- Chair - Shannon
- Member - Jim
- Will send out next update (Sunday, August 30)
- Will send out message to the school tomorrow (August 27)

PVC

- All parents/grandparents on PVC
- New treasurer
- Chairs - Lindsey and Lindsay
- Budget for the PVC

Board moved to enter Executive Session

- Jim moved, Shannon second

Board ended Executive Session

Steve moved to end meeting, Ken seconded

Meeting adjourned at 7:18pm.