

FOS Meeting Minutes
9-15-2015

- Introductions
- Bill thanked the previous BOD for all of their hard work and building a strong foundation for FOS.
- Jackie M. gave the Treasury Report. Jackie stated that we are looking for an accountant to do FOS tax returns. An accountant who has experience working with non-profit organizations and will do this pro-bono would be best.
- Committee Formations:
 - Facilities- Bill Benton has been working with Ms. McManus and a group of architects regarding the expansion of the school. This is a top priority for the school, plans for expansion are projected for the Fall of 2015. The plan is to solicit a bid for builders by January. Currently there are 2 different options that are proposed. The first option is to extend the building over the existing parking lot (4,000-6,000 sq ft). The second option is bidding for a space in another building. A total of 1.4 million has been proposed for the expansion.
 - Bill Benton (Chair)
 - Ted Christians
 - Communications- Katie H. , Catherine McCarter, & Kalia Abiade
 - Social-N/A
 - Volunteer/Outreach-This will include Teacher appreciation, Beatification, Event Monitoring, Health and Wellness, Fundraising.
 - Katie has volunteered to facilitate the parent patrol .

More clarity is needed regarding the process in which the LSC approves FOS fundraisers.

Director Nominations:

- All of last school directors/chairs of committees have officially ended their terms this year. It has been determined that a total of 7 people will make up the body of the Board of Directors. All committee meetings minutes will be communicated to the Vice President.

Candidates for Board of Directors were identified and nominated. All candidates gave their speeches. Jackie M. and Khalia A. counted and submitted the votes. The candidates were:

- Myriam Del-Angel-Miranda (Elected)
- Ted Christians (Elected)
- Leslie Moore
- Maratha Rebolledo
- Rebecca Horrigs (Elected)
- Lori Hernandez (Elected)

Bill reviewed the results of the survey. Meeting Adjourned.

