



FCCS Membership Meeting Highlights

Dear Griffin Families,

Below are the highlights from the board meeting that occurred on Monday, February 5, 2024.

- Public comment was provided by community member, Ms. Rebecca Harne.
- Ms. Debbie Shoffner presented the President's Report that included accepting Ms. Danielle Tracy's resignation as the BOT's secretary; updates on BOT training and collaboration with administrators to address concerns about the school climate.
- Ms. Jessica Constant presented the Treasurer's Report and an update from the Finance Committee, including a recent grant submission with the City of Frederick.
- Mr. Raymond Harne presented the Facility Committee Report that included an update on the warehouse renovations, Vector security and fob access; and current and upcoming building and grounds maintenance.
- Mr. Scott Conroy presented the Head of School Report that included updates on iReady testing data, staff professional development, upcoming activities to celebrate Valentine's Day; and a response to recent community concerns about potential bullying and the effect on the school climate, including an invitation to meet with concerned community members.
- The Parent/Teacher Committee shared updates on upcoming events, including K-4 Valentine's Day social event on 2/10, staff appreciation lunch on 2/15, International Day on 2/17, and the March Book Fair. Volunteers are needed to support all activities. The next meeting of the PTC will be held virtually on 2/20/24.
- The Nominating Committee shared an update on recruitment of candidates for the elections to be held at the Spring Membership Meeting on Monday, April 29, 2024. Interested candidates can apply directly to the committee by 2/15/24.
- The Academic Committee report was shared by Ms. Shoffner, which included a letter from the committee regarding the history curriculum review and recommendation.
- The Staff/Board Liaison reported on the staff's appreciation for the installation of new soccer goals on the playground and a request for chaperones for the upcoming SGA-sponsored Valentine's Day Dance on 2/16/24.
- The Board approved motions for the following items: approval of the History Committee's recommendation for the new history curriculum to be moved to FCPS for final approval, in addition to purchasing the new textbooks with ESSR grant funds; approval of contract with The Marketing Management Group (TMMG); approval of contract and purchase of iReady platform for 23-24 school year; approval of PTC funding request for the K-4 Valentine's Day social event, and the appointment of Ms.



Cortney Krauss as the board secretary to fill the unexpired term for the vacated position.

A discussion regarding updates to the handbook was suspended until the next meeting.

- The next board meeting is on Monday, March 4, 2024 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, or are interested in joining a committee, please feel free to contact us at

Bot@frederickclassicalcharterschool.org.

In Service,

Board of Trustees, Frederick Classical Charter School, Inc.