FCLA Governing Board Meeting	7 am	
Type of Meeting	**Start Time**	**Adjournment Time**
Monday, February 10th	1083/google meet link	Julia Squier
Date	**Meeting Location**	**Recorded by**

1) **Meeting Called to Order**
2) **Attendance/Introductions - Introduction of Tracy Longtine to the FCLA Board, potential board member (nomination/voting at March meeting)**
3) **Approval of January Minutes**
4) **Staff Goals**
   a) Communication with parents – curriculum update, Newsletter, Weekly Canvas updates, Feeding America dates
   b) New student recruitment, the goal is to recruit 40 students per year – current applications confirmed
      i) 4 shadow days scheduled – final shadow day in February?
      ii) school visits – none scheduled at this time
      iii) any additional community outreach?
   c) Develop a "BHAG" for the curriculum-ex. Covey leadership curriculum
5) **Principal Goals**
   a) 10% of time dedicated to FCLA per week
   b) Greater than or equal to a 95% student retention rate – enrollment update
   c) Provide a budget/resource financial needs for the school calendar year – E10 accounts & activity account relative to budget
6) **Governing Board Goals**
   a) Board Membership – goal is 3 new members, preferably two from the Freshman class, and one from the sophomore class by the end of the 24/25 school year
      i) Board membership update (Julie) – Tracy Longtine, potential board member
      ii) Additional outreach -
   b) Fundraising Subcommittee – goal setting; think big – leadership curriculum?
      i) Amazon Wishlist
      ii) Apparel Orders update (Julie)
      iii) Restaurant Nights – Chipotle (no earnings unfortunately)
   c) Alumni Outreach update (Julia)
   d) Board Handbook - Authorizer Checklist (Al Brant)
7) **Board Communication**
   a) Electronic file and communication platform utilization – 501c3 account balance is $1176.82
   b) Microsoft 365 for non-profits $2 per user per month – update regarding application
8) **Meeting Adjourn**