FSUS CHARTER BOARD OF DIRECTORS MINUTES

Workshop
Tuesday, April 8, 2025, 3:30 PM
FSUS STEAM Exhibition Room

Members Present

Darryl Marshall, Chair; Carlos Villa, Vice Chair; Dr. Brandon Bowden; Dr. Rosezetta Bobo; Gillian Gregory; Dr. Toby Park-Gaghan

Members Absent

Jimmy Cole; Dr. Jimmie Davis; Amanda Grace; Katie Perkins

Ex Officio Members Present

Dr. Christopher Small, Interim Executive Director; Samantha Nelson, Faculty Representative; Jake Urban, Student Representative

Staff and Guests Present

Megan Brink, Principal; Monica Broome, ESE Director; Megan Crombie, Director of Research, Data and Learning; Opal McKinney-Williams, Board Counsel; Robert Prater, IT Director; Brad Rohrer, Chief Financial Officer, FSUS; Pock'o Vause, Assistant Director, Campus Operations; Kate Wasson, Board Clerk; Suzanne Wilkenson, Principal

Call to Order

Chair Marshall called the workshop to order at 3:36 PM and led the board in the Pledge of Allegiance.

Student Report

Mr. Urban reported new class officers and the SGA executive board had been selected. Class trips to Washington DC, the Kennedy Space Center, and New York City have been planned. Senior week begins 4/21/25, with Grad Bash scheduled at Universal Studios on 4/25/25. SGA has begun work on activities for Teacher Appreciation Week.

Fine and Performing Arts Spotlight

Orchestra and Guitar instructor Terese Allen provided a recap of the fine and performing arts program's achievements this year.

2025-2026 Preliminary Budget

Mr. Rohrer presented the 2025-2026 preliminary school year budget. Total expenses across all categories totaled \$21,566,012. He explained FSU required budget entry every April; final state revenue figures had not yet been received. An adjusted budget will be presented to the board for approval when actual FEFP funding is approved.

<u>Adjournment</u>

With no additional business, the workshop was adjourned at 4:12 PM.