

**Fast Forward Charter High School
Board of Directors Meeting
October 4, 2018**

Board Members Present

Board Chair, Richard West
Board Member, Janice Saunders (by phone)
Board Member Teresa Olsen

Others Present

Principal, Jill Lowe
Business Manager, Ryan Marchant (by phone)
Assessment Director, Alex Garrett

Call to Order

Financial Review

Business Manager, Ryan Marchant, offers information and explanation pertinent to FFCHS financials.

Revenues

- July- June more than approved budget.
- Included in total, restricted Sped revenues of \$157,173 of which has a separate SPED budget, allocating those funds directly to support for SPED students. See SPED financials.
- FY 18 FFCHS has received approx. \$144,000 over FY 17. See P&L previous year comparison.
- Thus far FFCHS has received all of its funds. Total federal funding for FY 18 was \$85,957.

Expenses

- Expenses for July- June 18 were \$2,380,041 vs a budgeted expense of \$2,316,256.
- Board previously approved the updated FY 18 budget in the last board meeting, June 5, 2018. The budget has been updated to reflect new budget numbers.
- Majority short fall is related to increase in wages and benefits.

No formal action required.

Sex Education Curriculum- discussion/approval

Principal, Jill Lowe, seeks approval for the curriculum taught in the Sexual Education Program, in accordance with the States request.

- | | |
|---|---|
| <input type="checkbox"/> Sexual Abstinence | <input type="checkbox"/> Child Birth |
| <input type="checkbox"/> Human Sexuality | <input type="checkbox"/> Parenthood |
| <input type="checkbox"/> Human Reproduction | <input type="checkbox"/> Contraception |
| <input type="checkbox"/> Reproductive Anatomy | <input type="checkbox"/> HIV/AIDS (Including modes of transmission) |
| <input type="checkbox"/> Physiology | <input type="checkbox"/> Sexually Transmitted Diseases |
| <input type="checkbox"/> Pregnancy | <input type="checkbox"/> Refusal Skill |
| <input type="checkbox"/> Marriage | |

Rich suggests having the person(s) involved review the material provided by the Health Department; look at the material Jill has obtained, and have someone point out areas that emphasize the things that Janice has alerted to.

Board approves motion to further discuss the matter.

Update on CAPSA grant and Social Worker

Jill introduces Social Worker, Holly Tye. In addition to meeting with students and families, Holly does in-classroom presentations along side School Counselor, Karen Christiansen, and Bethany, an Educational Representative for Capsa.

Meeting adjourned