

FPC Meeting Minutes
October 12, 2015

1. The FPC reviewed the revised financial projections, which suggest an increase in class size up to 28 students per class. The FPC has no recommendation regarding the suggested change.
2. The FPC discussed the reimbursement resolutions. The FPC recommends execution of the provisions.
3. The FPC discussed authorization to spend up to \$250k to pursue expansion opportunities. The FPC was split regarding whether to recommend such authorization to the board.
4. The FPC heard an update on the Corcoran site option.
5. The FPC heard an update on the Open Door expansion option
6. Attendees
 - a. Melanie
 - b. Kristen
 - c. Gary P
 - d. RAK
 - e. Eldred B
 - f. Tom K.
 - g. Sean K
 - h. David G
 - i. Ann Marie R