

## Special Board Meeting by Videoconference

Thursday, May 28, 2020 7:00 PM

### 1. Call the Meeting to Order

### 2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 6.

### 3. Verification of Open Meetings Act Notice

### 4. Verification of Publication of Meeting Notice

### 5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current month's board meeting agenda as presented passed with a motion by Raquel Felzien and a second by Windy Ingram.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

### 6. Action Items

#### 1. Graduation

Motion to approve graduation plans as discussed for June 20 at 10:00 am passed with a motion by Barb Overleese and a second by Raquel Felzien.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

### 7. Adjournment

## Graduation Ideas

- 25% of Rated Occupancy
- Groups no larger than six (6) individuals
- Six (6) feet separation between groups must be maintained

In essence, this would be a regular FPS graduation but the crowd would be extremely limited, no ushers, no live music, and no reception line.

Ceremony would be zoomed or livestreamed on facebook?

### Possible Dates:

Saturday, June 13

Saturday, June 20

### Time of Day:

Morning – 11 a.m. Cooler ?

Afternoon – 1 p.m.

### Attendees:

Graduate and 4 people per family (would allow for 2 parents and 2 stepparents. (Total of 5 that would be seated together – rows spaced 6 feet apart)

### Music:

Prerecorded music

### Speeches

Given by Val and Sal

### Diplomas

Graduates would walk across the stage and receive their Diploma handed to them by the board president. No handshake!

### Senior Video

Senior video would be shown

### Exit/End of Ceremony

Each Family would exit the Gym to the parking lot and leave. No reception line.

### Police Escort Through Town

Students would meet off school campus with their school vehicles and have a parade led by the police through town

