Future Public School

Board of Directors

Date and Time

Tuesday October 23, 2018 at 3:30 PM MDT

Location

Future Public School, 511 E. 43rd St., Garden City, ID, 83714

Parents & Community: Duration allotted for each agenda item is estimated. Please plan to attend the entire meeting especially if there are topics of special interest to you. Thank you!

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Mr. Roboto Shout Out

D. Lego Astronaut Sally Ride Shout Out

E. Approve Minutes

Minutes from 9/18/2018.

II. General Management Updates

- **A.** Director Updates
- **B.** MAP Results
- **C.** Updated Calendar
- **D.** Updated Procurement Policy and Child Nutrition Code

III. Finance Committee

- **A.** Update

IV. CEO Support Committee

- **A.** Update

V. Development Committee

- **A.** Committee Projects
- **B.** Gift Acceptance Policy
- **C.** Classroom Sponsorship

VI. Governance Committee

- **A.** Board Culture Statement

VII. Closing Items

- **A.** Closing Exercise
- **B.** Adjourn Meeting