Future Public School

Monthly Future Public School Board Meeting

Date and Time

Thursday March 30, 2023 at 1:00 PM MDT

Location

511 E. 43rd St. Garden City, ID 83714

Future Public School equips engineers with the knowledge, skills and character to succeed in college and the future world.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance		Lauren Tassos	1 m
	B. Call the Meeting to Order		Darnisha Orcutt	1 m
	C. Celebrations		Amanda Cox	5 m
II.	**Consent Agenda**			**1:07 PM**
	The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
	A. Board Meeting Minutes Jan 26, 2023	Approve Minutes		

		Purpose	Presenter	Time
B.	Board Meeting Minutes March 2, 2023	Approve Minutes		
C.	Monthly Financials (Feb '23) and Website Reports (Jan-Feb '23)			
D.	Approve Consent Agenda	Vote	Lauren Tassos	5 m
III.	**Governance**			**1:12 PM**
A.	Future Board Member Handbook Draft	Discuss	Keith Donahue	20 m
	Share feedback on draft handbook, which includes board member job description.			
B.	Proposed Special April Board Meeting 4/27/23 1-3 pm	FYI	Lauren Tassos	5 m
IV.	**Management**			**1:37 PM**
A.	School Update	FYI	Amanda Cox	20 m
V.	**Engineer Impact Committee**			
VI.	**Finance Committee**			**1:57 PM**
A.	Approve transfer of $100,000 from Foundation to School	Vote	Lauren Tassos	5 m
B.	School Budgeting: The Basics	FYI	Lauren Tassos	10 m
	Brief educational session on the public school budget basics.			
VII.	**Executive Session**			
VIII.	**Closing Items**			**2:12 PM**
A.	Adjourn Meeting	FYI	Darnisha Orcutt	1 m