



Future Public School

Special Board Meeting

Foundation Transfer of Funds

Date and Time

Wednesday September 7, 2022 at 2:30 PM MDT

Location

Zoom Conference Call

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance		Lauren Tassos	1 m
B. Call the Meeting to Order		Keith Donahue	
II. Meeting Items			2:31 PM
A. Board Approval: Foundation Transfer of Funds	Vote	Basile Beaty	15 m
Approve the request to transfer a total of \$114,581.39 from the Future Public School Foundation to Future Public School to cover the salary and benefit expenses for principal Amanda Cox, in accordance with the approved 2021-2022 budget.			
III. Closing Items			2:46 PM
A. Adjourn Meeting	FYI		