Future Public School

Future Public School Board Meeting - December 2024

Date and Time

Tuesday December 17, 2024 at 8:15 AM MST

Location

Future Public School
511 E. 43rd St.
Garden City, ID
https://us02web.zoom.us/j/83233654165?pwd=Q0GlJ8BS9ynHUuUNvynLYBb2eENG3I.1

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**			**8:15 AM**
	A. Record Attendance		Kristen McCarver	1 m
	B. Call the Meeting to Order		Darnisha Orcutt	1 m
	C. Celebrations		Amanda Cox	5 m
II.	**Consent Agenda**			**8:22 AM**

		Purpose	Presenter	Time
	The items below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
A.	Approve Board Meeting Minutes 10-10-2024 [action]	Approve Minutes	Kristen McCarver	
B.	Review 11-30-2024 Financials & Website Reports	FYI	Lauren Tassos	
C.	Approve Consent Agenda [action]	Vote	Kristen McCarver	5 m
III.	**Management**			**8:27 AM**
A.	Director's Report	FYI	Amanda Cox	30 m
B.	Approve 2024-25 Certified Contract for School Nurse [action]	Vote	Amanda Cox	5 m
C.	Approve Policy 5410 Student-Owned Electronic Communications Devices [action]	Vote	Amanda Cox	5 m
IV.	**Governance Committee**			**9:07 AM**
A.	2024-25 Board Planning	Discuss	Amanda Cox	15 m
V.	**Engineer Impact Committee**			
VI.	**CEO Support & Evaluation Committee**			
VII.	**Finance Committee**			**9:22 AM**
A.	Approve Updated 2300-2400 Finance Policies [action]	Vote	Lauren Tassos	10 m
B.	Finance Committee Update	Discuss	Lauren Tassos	5 m
C.	2024-2025 Budget Mid-Year Update	FYI	Lauren Tassos	15 m
VIII.	**Executive Session**			

	Purpose	Presenter	Time

In accordance with I.C. Section 74-206, a motion is requested to recess the open meeting and convene into an executive session for the purpose of discussing an issue covered under this section of the code. Following discussion, the Board will reconvene into an open session to take Board action, if needed, on matters discussed in the closed meeting.

IX. Closing Items — 9:52 AM

A.	Adjourn Meeting	Vote	Darnisha Orcutt	1 m