



## 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=Q0GIJ8BS9ynHUuUNvynLYBb2eENG3I.1>

---

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

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance		Kristen McCarver	1 m
<b>B.</b> Call the Meeting to Order		Darnisha Orcutt	1 m
<b>C.</b> Celebrations		Amanda Cox	5 m
<b>II. Consent Agenda</b>			<b>8:22 AM</b>

	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.

- |           |   |                 |                  |     |
|-----------|---|-----------------|------------------|-----|
| <b>A.</b> | Approve Board Meeting Minutes 10-10-2024 [action] | Approve Minutes | Kristen McCarver |     |
| <b>B.</b> | Review 11-30-2024 Financials & Website Reports    | FYI             | Lauren Tassos    |     |
| <b>C.</b> | Approve Consent Agenda [action]                   | Vote            | Kristen McCarver | 5 m |

**III. Management 8:27 AM**

- |           |  |      |            |      |
|-----------|--|------|------------|------|
| <b>A.</b> | Director's Report  | FYI  | Amanda Cox | 30 m |
| <b>B.</b> | Approve 2024-25 Certified Contract for School Nurse [action]                 | Vote | Amanda Cox | 5 m  |
| <b>C.</b> | Approve Policy 5410 Student-Owned Electronic Communications Devices [action] | Vote | Amanda Cox | 5 m  |

**IV. Governance Committee 9:07 AM**

- |           |                        |         |            |      |
|-----------|------------------------|---------|------------|------|
| <b>A.</b> | 2024-25 Board Planning | Discuss | Amanda Cox | 15 m |
|-----------|------------------------|---------|------------|------|

**V. Engineer Impact Committee**

**VI. CEO Support & Evaluation Committee**

**VII. Finance Committee 9:22 AM**

- |           |   |         |               |      |
|-----------|---|---------|---------------|------|
| <b>A.</b> | Approve Updated 2300-2400 Finance Policies [action] | Vote    | Lauren Tassos | 10 m |
| <b>B.</b> | Finance Committee Update                            | Discuss | Lauren Tassos | 5 m  |
| <b>C.</b> | 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