

Future Public School

Future Public School Board Meeting - July 24, 2025

Date and Time

Thursday July 24, 2025 at 1:00 PM MDT

Location

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

https://us02web.zoom.us/j/81815981846?pwd=0XE5FGvpxfkvtovwaXTnDrtc0evtUk.1

We exist to ensure that all children are equipped with the head and heart skills to be the change makers of our future world. Future Public School prepares students with a rigorous academic foundation, and does so through a joyful school community where everyone belongs.

Agenda

		Purpose	Presenter	Time
l.	Opening Items			1:00 PM
	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			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.

			Purpose	Presenter	Time
	A.	Approve Board Meeting Minutes 6-4-2025 [action]	Approve Minutes	Kristen McCarver	
	B.	Approve Board Meeting Minutes 6-26-2025 [action]	Approve Minutes	Kristen McCarver	
	C.	Approve Consent Agenda [action]	Vote	Kristen McCarver	5 m
III.	Maı	nagement		1	:12 PM
	A.	Director's Report	FYI	Amanda Cox	60 m
	В.	HB 41 Update [discuss]	Discuss		10 m
	C.	Approve Revisions to Engineer Wellness Policy [action]	Vote		5 m
	Futurals Wallness committee reviewed and revised partiage of our Engineer Wallness				

Future's Wellness committee reviewed and revised portions of our Engineer Wellness Policy to help ensure continued alignment with our federal meal program and our values. Here is a detailed summary of the revisions:

- P4, Paragraph 5 (last paragraph) added "Water is the only beverage permitted in the classroom throughout the school day."
- P5 Paragraph 2 (under heading "Celebrations and Rewards")
 part 2 added: "Classroom Celebrations that include food treats will be 1 hour or
 more after lunch is served for that particular classroom. Celebrations that are
 outside of this time frame will require written approval from an administrator
 such as Principal, Vice-Principal or Director."
- Page 5 Paragraph 2 (under heading "Celebrations and Rewards")
 Part 4 added: "Non-Food items for celebrations are preferred, encouraged, and welcome."

IV. Governance Committee

A. Re-Elect Board Members for Terms Ending 7-1- Vote 2025 [vote]

5 m

2:27 PM

Basile Beatty
Tracy Sedano

		Purpose	Presenter	Time
	Darnisha Orcutt Keith Donahue Whitley Caka			
В.	Appoint new director Trace Crago [vote]	Vote	Amanda Cox	2 m
C.	Annual Election of Officers [vote]	Vote	Amanda Cox	3 m
	Chair: Vice Chair: Treasurer: Secretary/Clerk: Kristen McCarver			
D.	2025-2026 Board Committees [discuss]	Discuss		10 m

V. Engineer Impact Committee

VI. CEO Support & Evaluation Committee

VII. Finance Committee

VIII. Executive Session

In accordance with I.C. <u>Section 74-206</u>, 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				
	A. Adjourn Meeting	Vote	Darnisha Orcutt	1 m	