

APPROVED



## Future Public School

# Minutes

## Board of Directors Meeting

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### **Date and Time**

Wednesday May 3, 2017 at 11:00 AM

### **Location**

Bluum Conference Room (1010 W Jefferson St, Suite 201)

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### **Directors Present**

Dynisha Smith, Julie Fogerson, Levi Mogg, Matthew Kuzio, Suzanne Metzgar, Will Pigott (remote)

### **Directors Absent**

*None*

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## **I. Welcome**

### **A. Record Attendance and Guests**

The following staff members were present: Amanda Cox and Brad Petersen

### **B. Call the Meeting to Order**

Amanda Cox called a meeting of the board of directors of Future Public School to order on Wednesday May 3, 2017 at 11:00 AM.

## **II. BoardOnTrack Orientation**

### **A. BoardOnTrack Training**

Guest Marci Cornell-Feist presented Board OnTrack, an electronic board management tool and coaching support organization, and discussed the roles and responsibilities of each officer position.

### **III. Governance**

#### **A. Review recommendations for officer positions**

#### **B. Elect Board Chair**

Suzanne Metzgar made a motion to to elect Matt Kuzio as board chair. The motion passed unanimously.

Levi Mogg seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Elect Board Vice Chair**

Dynisha Smith made a motion to to elect Julie Fogerson as board vice chair. The motion passed unanimously.

Suzanne Metzgar seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Elect Board Secretary**

Matthew Kuzio made a motion to elect Suzanne Metzgar as board secretary. The motion passed unanimously.

Julie Fogerson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **E. Elect Board Treasurer**

Suzanne Metzgar made a motion to elect Will Pigott as board treasurer. The motion passed unanimously.

Dynisha Smith seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Other Business**

#### **A. Facilities Update**

Amanda Cox and Brad Petersen presented a facilities update. Challenges continue with both locations (former Wells Fargo building and brick yard). Board members may be called on to provide support as negotiations continue.

#### **B. Summer Pilot Program**

Dates: July 17-August 11, 2017 (tentative)

Location: Boys & Girls Club and Anser Charter School

Staffing: Underway

The board discussed the rewards and risks of hiring a highly qualified member of the board for a short term to support the Summer Pilot Program. Dynisha Smith currently works for and is resigning from a valued and important partner of Future Public School to attend university in the fall.

Suzanne Metzgar made a motion to approve offering a paid position to Dynisha Smith for the Summer Pilot Program only if the long-term strategic relationship between Future Public School and the Boys & Girls Club remains fully intact.

Julie Fogerson seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Fundraising Update**

- Amanda Cox and Brad Petersen launched a fundraising campaign through IdahoGives to support the summer pilot program. Fundraising goal: \$1,000.
- Future Public School was among 29 organizations from across the country to receive a grant from NewSchools Venture Fund in the amount of \$215,000 (\$50,000 planning/Summer Pilot Program plus \$165,000 for the new school).

## **V. Charter Petition Hearing Preparation**

### **A. Charter Petition Review & Presentations**

The board discussed preparation for possible upcoming charter petition hearings. Each board member has been assigned a portion of the charter petition to present to the full board to deepen our knowledge and understanding of the instructional, operational and fiscal elements of the school.

### **B. Board Meeting Schedule**

Board meeting dates were scheduled:

May 26, 2017 -- 9:15–2:00 PM

June 9, 2017 -- 9:15–2:00 PM

June 12, 2017 -- 3:00-8:00 PM (tentative BSD hearing)

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:00 PM.

Respectfully Submitted,

Suzanne Metzgar