

APPROVED



## Future Public School

# Minutes

## Board Meeting

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### Date and Time

Tuesday January 22, 2019 at 3:30 PM

### Location

511 E 43rd St, Boise, ID 83714

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Parents & Community: Duration allotted for each agenda item is estimated. Please plan to attend the entire meeting especially if there are topics of special interest to you. Thank you!

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### Directors Present

Dynisha Smith, Julie Fogerson, Julie Oliver, Lauren Tassos, Levi Mogg, Matthew Kuzio, Phillip Thompson (remote), Suzanne Metzgar, Will Pigott

### Directors Absent

*None*

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Matthew Kuzio called a meeting of the board of directors of Future Public School to order on Tuesday Jan 22, 2019 at 3:32 PM.

### C.

### **Mr. Roboto Shout Out**

Shout Outs replaced with shared gratitude.

### **D. Lego Astronaut Sally Ride Shout Out**

Shout Outs replaced with shared gratitude.

### **E. Approve Minutes**

Suzanne Metzgar made a motion to approve minutes as presented.

Dynisha Smith seconded the motion.

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

#### **Roll Call**

Suzanne Metzgar	Abstain
Dynisha Smith	Aye
Matthew Kuzio	Aye
Will Pigott	Aye
Julie Fogerson	Aye
Julie Oliver	Aye
Lauren Tassos	Aye
Levi Mogg	Aye
Phillip Thompson	Aye

## **II. General Management Updates**

### **A. Director Updates**

B. Petersen and A. Cox shared updates around Spirit Week (tied to FPS values), initial parent survey results, meal program site visit(s), growing enrollment interest in the lottery, and staffing. They also presented a proposed 2019-20 school calendar designed to better meet the needs of families and teachers.

## **III. Finance Committee**

### **A. Update**

W. Pigott presented a summary financial report with actuals through 12/31/18. No concerns were presented. A detail expenditure report is in development.

## **IV. CEO Evaluation Committee**

### **A. Update**

J. Oliver shared that our CEOs are developing learning plans as a result of the fall check-in and Shine 360 review.

## **V. Closing Items**

### **A. Closing Exercise**

Ms. Smith led the board in a closing activity.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:54 PM.

Respectfully Submitted,  
Matthew Kuzio