APPROVED

Future Public School

Minutes

Board Meeting

Date and Time
Tuesday January 22, 2019 at 3:30 PM

Location
511 E 43rd St, Boise, ID 83714

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!

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

Directors Absent
None

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

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