

APPROVED



## Future Public School

### Minutes

#### Board of Directors Meeting

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##### **Date and Time**

Tuesday March 19, 2019 at 3:30 PM

##### **Location**

Future Public School, 511 E. 43rd St., Garden City, 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**

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

##### **Directors Absent**

Dynisha Smith, Julie Fogerson

##### **Guests Present**

Amanda Cox

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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 Mar 19, 2019 at 3:30 PM.

**C. Opening Exercise**

L. Mogg led the group in an opening exercise.

**D. Approve Minutes**

Suzanne Metzgar made a motion to approve minutes from the Board Meeting on 02-19-19 Board Meeting on 02-19-19.

Julie Oliver seconded the motion.

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

**II. General Management Updates**

**A. Director Updates**

A. Cox shared updates around assessments, school visits, staff recruitment, and student enrollment for the upcoming school year.

**B. 2019-2020 Calendar Approval**

A. Cox shared the proposed calendar for the 2019-20 school year. After lengthy discussion and suggestions for additional considerations, the board agreed to postpone a vote on this item until the next board meeting.

**III. Web Communications Working Group**

**A. Update**

S. Metzgar shared that a group met to determine how to best improve the navigation and resources available on the Future Public School website. A meeting has been scheduled with a web designer to begin making changes in the best and most cost-effective manner.

**IV. Community Engagement & Development Committee**

**A. Share the Love Campaign**

L. Tassos provided an update to the Share the Love Giving Campaign.

**B. Board Giving Policy**

Levi Mogg made a motion to approve the board giving policy as presented.

Suzanne Metzgar seconded the motion.

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

**V. Finance Committee**

**A. Update**

A summary finance report with actuals through 2/28/2018 was provided. It was noted that staffing and diverse learner expenses were higher than budgeted.

**VI. Governance Committee**

**A. Board Retreat Dates**

A board retreat has been scheduled for June 13-14, 2019. Additional information to come.

**B. General Update**

M. Kuzio advised that board members will be contacted by the governance committee to check in and to discuss board recruitment.

**VII. CEO Evaluation Committee**

**A. Update**

The committee is on-track with CEO evaluations.

**VIII. Closing Items**

**A. Closing Exercise**

The board participated in a closing exercise.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
Matthew Kuzio