

APPROVED



Future Public School

Minutes

Board of Directors Meeting

Date and Time

Tuesday March 19, 2019 at 3:30 PM

Location

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

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

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