

APPROVED



## Future Public School

# Minutes

## Board of Directors Meeting

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### Date and Time

Tuesday April 23, 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), Will Pigott (remote)

### Directors Absent

Suzanne Metzgar

### Guests Present

Amanda Cox, Brad Petersen

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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 Apr 23, 2019 at 3:36 PM.

### **C. Approve Minutes**

Julie Fogerson made a motion to approve minutes from the Board of Directors Meeting on 03-19-19 Board of Directors Meeting on 03-19-19.

Dynisha Smith seconded the motion.

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

## **II. General Management Updates**

### **A. Director Updates**

B. Petersen and A. Cox shared some recent “wins” from the past month, including hosting Teach For America events, 2nd Grade exhibition night, Kindergarten-hosted art sale, and more. They also gave an update on upcoming field trips, state testing and teacher observations, and grant applications. They also shared their top priorities for April and May, and gave an update on recruitment and hiring.

A. Cox and B. Petersen also gave an update on the 2019-2020 Calendar, which was presented at the last meeting. We will vote on it in the next meeting.

## **III. Finance Committee**

### **A. Update**

W. Pigott and M. Kuzio presented updated financials with actuals through 3/30/19. No concerns were presented. A new member, David Morris, has been added to add additional capacity and expertise to the committee. M. Kuzio provided an update on outstanding Medicaid reimbursements.

## **IV. CEO Evaluation Committee**

### **A. Update**

J. Oliver reported the Shine 360 surveys have all been completed; K. Perin will provide the reviews to B. Petersen and A. Cox on Friday, 4/26 followed by a meeting.

## **V. Community Engagement & Development Committee**

### **A. Update**

L. Tassos gave a short update on the Share the Love Campaign that ended last week; a more in-depth evaluation will take place at the May meeting. She also shared information about the Board Giving Campaign, which launches today and ends at our board retreat.

## **VI. Closing Items**

### **A. Closing Exercise**

J. Fogerson 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 5:02 PM.

Respectfully Submitted,  
Matthew Kuzio