



## Future Public School

### Minutes

#### Board of Directors Meeting

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

Wednesday June 5, 2019 at 4:00 PM

##### **Location**

+1 567-246-3129, PIN: 856 816 639#

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **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 Wednesday Jun 5, 2019 at 4:02 PM.

## II. Finance

### A. Building Hope Remaining Funds

Mr. Kuzio presented information about the unused portion funds of the FPS bond held by Building Hope and Hamlin (roughly \$292,000). The estimated annual addition to budget under several scenarios were discussed.

Dynisha Smith made a motion to Of the unused portion of the Future Public School bond (roughly \$292,000), reserve \$60,000 in a restricted account and apply all remaining funds towards the principal.

Suzanne Metzgar seconded the motion.

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

#### Roll Call

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

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:20 PM.

Respectfully Submitted,  
Matthew Kuzio