

APPROVED



## Future Public School

### Minutes

#### Board of Directors Meeting

---

##### Date and Time

Wednesday June 5, 2019 at 4:00 PM

##### Location

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

---

##### 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

---

#### 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**

Suzanne Metzgar Aye

Julie Oliver Aye

Levi Mogg Aye

Will Pigott Aye

Lauren Tassos Aye

Julie Fogerson Aye

Matthew Kuzio Aye

Dynisha Smith Aye

Phillip Thompson 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