

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

Levi Mogg Aye

Suzanne Metzgar Aye

Matthew Kuzio Aye

Lauren Tassos Aye

Will Pigott Aye

Julie Fogerson Aye

Dynisha Smith Aye

Julie Oliver 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