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