

APPROVED



Future Public School

Minutes

Board Meeting

Date and Time

Tuesday July 30, 2019 at 3:30 PM

Location

511 E 43rd St, Boise, ID 83714

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!

Directors Present

Julie Fogerson (remote), Julie Oliver (remote), Matthew Kuzio (remote), Suzanne Metzgar (remote), Will Pigott (remote)

Directors Absent

Dynisha Smith, Lauren Tassos, Levi Mogg, Phillip Thompson

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 Tuesday Jul 30, 2019 at 3:30 PM.

Due to the number of board members who were not able to attend this meeting, the board discussed amending the agenda.

M. Kuzio made a motion to amend the agenda to include only the sick leave policy.

S. Metzgar seconded the motion.

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

II. Management

A. Sick Leave Policy

B. Petersen reviewed the proposed Sick Leave Policy.

Julie Oliver made a motion to approve the sick leave policy as presented.

Will Pigott seconded the motion.

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

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 3:43 PM.

Respectfully Submitted,

Matthew Kuzio