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