APPROVED

Future Public School

Minutes

Board of Directors Meeting

Date and Time
Tuesday September 17, 2019 at 4:00 PM

Location
511 E 43rd St, Boise, ID 83714

Parents & Community: The allotted time for each agenda item is estimated. Please plan to attend the entire meeting if there are topics of special interest to you. Thank you!

Directors Present
Dynisha Smith (remote), Julie Oliver, Lauren Tassos, Levi Mogg (remote), Matthew Kuzio, Phillip Thompson (remote), Suzanne Metzgar, Will Pigott (remote)

Directors Absent
Julie Fogerson

Directors who arrived after the meeting opened
Suzanne Metzgar

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 Sep 17, 2019 at 4:00 PM.

C. Approve Minutes

Matthew Kuzio made a motion to approve minutes from the Board Meeting on 08-20-19 Board Meeting on 08-20-19.
Julie Oliver seconded the motion.
The board **VOTED** to approve the motion.

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

D. Shout Outs

A number of shout outs were shared to recognize contributions.

II. Management

A. General Update

Suzanne Metzgar arrived.
Ms. Cox and Mr. Petersen provided an update on:
Equity Lens - Full day of professional development; Resource Bank launched
Literacy - All students have been screened; All staff engaged in Expeditionary Learning curriculum; Book reading challenge underway
Staff Support - Consistent and ongoing coaching underway

Getting in the Groove/Operations -

- Cafeteria on track and serving significantly more meals
- B&G Club partnership smooth
- Movement underway - major hit!
- Planning and admin strategy
- Working through transportation challenges
- Enrollment cycling through wait lists in some classes

B.

Transportation Policy vote

Matthew Kuzio made a motion to approve the following transportation policy: “Future Public School provides transportation to and from school and home in a specific geographical location (see enrollment area). If a student lives within the geographical location, he/she will receive information regarding the location of his/her bus stop, bus number, and pick-up and drop-off times. Future Public School will comply with all Idaho laws and rules regarding student transportation.”.
Suzanne Metzgar seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Finance Update

A. Recession & School Reserves Review

Mr. Kuzio facilitated a discussion about the importance of thoughtful financial planning to reserve funds to weather a recession while maintaining school quality.

IV. Closing Items

A. Gratitude

Ms. Tassos led the board in sharing gratitude for Brad and Amanda. Their commitment and devotion to our values and to students is making Future a wonderful success!

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
Matthew Kuzio