

APPROVED



## Future Public School

# Minutes

## Board of Directors Meeting

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### Date and Time

Tuesday September 17, 2019 at 4:00 PM

### Location

511 E 43rd St, Boise, ID 83714

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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!

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### 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

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## 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
Levi Mogg	Aye
Julie Oliver	Aye
Julie Fogerson	Absent
Suzanne Metzgar	Absent
Will Pigott	Aye
Lauren Tassos	Aye
Dynisha Smith	Aye

## 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**

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

### **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