

APPROVED



## Future Public School

### Minutes

#### Board of Directors March

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##### **Date and Time**

Tuesday March 17, 2020 at 1:00 PM

##### **Location**

VIRTUAL MEETING

Meeting ID: [meet.google.com/rbp-ehth-tsr](https://meet.google.com/rbp-ehth-tsr)

Phone Numbers: (US)+1 929-276-0047

PIN: 928 287 019#

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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!

Board Minutes: All board minutes can be found  
at: <https://app2.boardontrack.com/public/g4ecws/home>.

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##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Guests Present**

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Amanda Cox (remote), Brad Petersen (remote)

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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 Mar 17, 2020 at 1:00 PM.

### **C. Meeting Minutes**

Suzanne Metzgar made a motion to approve the minutes from Board of Directors February on 02-18-20.

Dynisha Smith seconded the motion.

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

## **II. Management**

### **A. General Update**

A. Cox and B. Petersen provided an update including approach to managing COVID-19, an academic update, grants update, hiring strategy, Top Priorities update and lottery update.

## **III. Finance Committee**

### **A. Update**

W. Pigott gave a financial update. FPS is tracking to budget with the exception of special programs but this is improving with time for reimbursements to come in throughout the balance of the year.

## **IV. April Meeting**

### **A. Location Move**

The board discussed moving the April meeting to a new location provided that we are able to meet in person.

## **V. Foundation**

### **A. Setup**

M. Kuzio discussed the benefits of establishing a foundation.

Suzanne Metzgar made a motion to establish a foundation to support Future Public School.

Julie Oliver seconded the motion.

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

## **VI. CEO Support & Evaluation**

### **A. Spot Bonus Presentation & Discussion**

Julie Oliver made a motion to enter into Executive Session to consider personnel matters [Idaho Code § 74-206(1)(a) & (b)].

Lauren Tassos seconded the motion.

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

#### **Roll Call**

Matthew Kuzio Aye

Suzanne Metzgar Aye

Levi Mogg Aye

Julie Fogerson Aye

Phillip Thompson Aye

Will Pigott Aye

Julie Oliver Aye

Lauren Tassos Aye

Dynisha Smith Aye

J. Oliver led a discussion regarding personnel matters.

The Executive Session adjourned at 2:17 PM.

### **B. Spot Bonus Vote**

Julie Oliver made a motion to approve supplemental contract and spot bonus for A. Cox as presented.

Dynisha Smith seconded the motion.

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

Julie Oliver made a motion to approve supplemental contract and spot bonus for H. Efaw as presented.

Levi Mogg seconded the motion.

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

## **VII. Closing Items**

### **A. Gratitude**

D. Smith led the board in a gratitude exercise.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,  
Matthew Kuzio