APPROVED

Future Public School

Minutes

Board of Directors March

Date and Time
Tuesday March 17, 2020 at 1:00 PM

Location
VIRTUAL MEETING
Meeting ID: meet.google.com/rbp-ehth-tsr
Phone Numbers: (US)+1 929-276-0047
PIN: 928 287 019#

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**.

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

Amanda Cox (remote), Brad Petersen (remote)

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