APPROVED

Future Public School

Minutes

Special Meeting: Board Meeting - COVID-19 Update and Vote on Payroll Protection Resolution

Date and Time
Saturday April 4, 2020 at 5:00 PM

Location
Join Hangouts Meet
meet.google.com/cpv-qqhu-byh
Join by phone
+1 720-644-1387 PIN: 806 526 787#

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, Brad Petersen

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Matthew Kuzio called a meeting to order on Saturday Apr 4, 2020 at 5:03 PM.

C. Approve Minutes

Minutes were not reviewed or discussed.

II. Meeting Items

A. General Management Update: FPS COVID-19 Action Plan

A. Cox and B. Petersen provided an update including resource support and grants, technology distribution, waivers requested, and the approach and priorities to support the team and families. 100% of families have been contacted and the team feels supported. Internet access is the biggest challenge for student learning at this time.

For the current academic year, budget cuts of 1% are required and 5-10% education funding cuts are expected in the coming year.

B. SBA(7) Paycheck Protection Program General Resolution

M. Kuzio presented information about the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), which provides for nonprofit organizations to apply for loans under the Paycheck Protection Program included in the Cares Act. This program is meant to assist with protecting employees and provide to employers, who comply with the terms of the program, funding to cover certain employee and related expenses from loans guaranteed by the Small Business Administration.
Suzanne Metzgar made a motion to authorize the Board Chair, the Finance Committee and staff to apply fora loan on behalf of Future Public School in an amount not to exceed the maximum amount allowed under the Paycheck Protection Program contained in the CARES Act.
Julie Oliver seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

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

C. SBA(7) Paycheck Protection Program Specific Resolution

Suzanne Metzgar made a motion to authorize the Board Chair, the Finance Committee and staff to apply for, and on behalf of Future Public School, a loan amount of $298,417.40 under the Paycheck Protection Program contained in the CARES Act, and directs same to report the status of the loan at each board meeting.
Levi Mogg seconded the motion.
The team **VOTED** to approve the motion.

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

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 6:15 PM.

Respectfully Submitted,
Matthew Kuzio