

APPROVED



## Future Public School

### Minutes

#### Board of Directors April

---

##### Date and Time

Tuesday April 28, 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), Levi Mogg (remote),  
Matthew Kuzio (remote), Will Pigott (remote)

##### Directors Absent

Lauren Tassos, Phillip Thompson, Suzanne Metzgar

##### 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 Apr 28, 2020 at 1:00 PM.

### **C. Meeting Minutes**

Julie Oliver made a motion to approve the minutes from Board of Directors March on 03-17-20.

Dynisha Smith seconded the motion.

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

Julie Oliver made a motion to approve the minutes from Special Meeting: Board Meeting - COVID-19 Update and Vote on Payroll Protection Resolution on 04-04-20.

Julie Fogerson seconded the motion.

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

## **II. Management**

### **A. General Update**

A. Cox provided an update on not returning for the remainder of the school year; checked out almost 100 devices to families; grant to get internet installed for families. Grade level Facebook groups for families to engage; interaction varies by grade; consider as a way to stay engaged when next school year begins whether in person or virtually. B. Petersen discussed grant M. Kuzio secured. A. Cox doubling down on fall planning and preparation; revisiting vision; building scope and sequence for equity work; STEM Action Center grant use planning.

### **B. COVID-19 Emergency Closure**

Will Pigott made a motion to approve the waiver to authorize the emergency closure of the week of March 16-20 for Future Public School.

Matthew Kuzio seconded the motion.

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

## **III. Finance Committee**

### **A. Update**

W. Pigott provided a financial update for cash on hand, total assets; determining how to best communicate regularly ongoing. Medicare costs exceeded estimations; working to address. M. Kuzio added moving cautiously; planning to present next year budget in May.

#### **IV. Closing Items**

##### **A. Gratitude/Team Check**

L. Mogg led the board in a prompt to close.

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,  
Julie Fogerson