

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