APPROVED

Future Public School

Minutes

Board of Directors June

Date and Time
Tuesday June 30, 2020 at 1:00 PM

Location
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
Julie Fogerson (remote), Julie Oliver (remote), Levi Mogg (remote), Matthew Kuzio (remote), Phillip Thompson (remote), Suzanne Metzgar (remote), Will Pigott (remote)

Directors Absent
Dynisha Smith

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 Jun 30, 2020 at 1:04 PM.

C. Meeting Minutes

Suzanne Metzgar made a motion to approve the minutes from Board of Directors May on 05-19-20.
Phillip Thompson seconded the motion.
The board **VOTED** to approve the motion.

II. Management

A. General Update

Ms. Cox shared a management update including:

- Hired new Director of Operations and Director of Engineer Support.
- Two camps, funded by philanthropic support, are scheduled to take lace July - One for rising 3-5 graders and another for rising 1-2 graders. Camps may be ccancelled due to CDC recommendations around COVID-19.
- The Boys & Girls Club is still operating.

B. COVID Planning

This item was not discussed. It will be revisited in a future board meeting.

C. Calendar 2020-2021

Hours required - Calculation this year
last year 4-8th 900 hours this year 981 hours
k - 450 we are at 800 hours
1-3 grade
Exceed state requirements across all grades
No significant changes from prior year calendar.
Boise School District shifted their calendar so we can moved start date a work or so later, breaks also shifted a bit.
Shared with parents and families; no concerns expressed.
Suzanne Metzgar made a motion to approve the 2020-2021 school calendar as presented.
Julie Fogerson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Finance Committee

A. Update

B. Final Budget

Assumes 90% ADA
No guidance from State in terms of waivers
Enrollment and attendance are highly unpredictable and this could have an enormous impact on our fudning/budget
Cautious approach, spirit of conservation

Julie Oliver made a motion to approve the budget as proposed.
Suzanne Metzgar seconded the motion.
The board **VOTED** to approve the motion.

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

IV. CEO Support & Evaluation

A. Compensation Plan Discussion

Suzanne Metzgar made a motion to enter into executive session to consider personnel matters [Idaho Code § 74-206(1)(a) & (b)].
Julie Oliver seconded the motion.
The board **VOTED** to approve the motion.
Julie Oliver made a motion to leave executive session.
Suzanne Metzgar seconded the motion.

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

B. Compensation Plan Vote

Julie Oliver made a motion to approve the proposed compensation plan for Ms. Cox for the 2020-2021 academic year.
Suzanne Metzgar seconded the motion.
The board **VOTED** to approve the motion.

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

V. Foundation Bylaws

A. Bylaw Vote

Suzanne Metzgar made a motion to approve the Foundation ByLaws as presented.
Phillip Thompson seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Gratitude/Team Check

The Board expresses the deepest gratitude and appreciation for our "Founding Father," Brad!

The Board also expresses thanks to Lauren Tassos for her passion and professionalism while serving on the Future Board!

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:02 PM.

Respectfully Submitted,
Suzanne Metzgar