

APPROVED



## Future Public School

# Minutes

## Board of Directors July

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### Date and Time

Tuesday July 21, 2020 at 1:00 PM

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83268464652?pwd=c21Zak96aBLWnpHZjBTNDIxVmxLdz09>

Meeting ID: 832 6846 4652

Passcode: fJmH82

One tap mobile

+12532158782,,83268464652#,,,,,0#,,059711# US (Tacoma)

+13462487799,,83268464652#,,,,,0#,,059711# US (Houston)

Meeting ID: 832 6846 4652

Passcode: 059711

Find your local number: <https://us02web.zoom.us/u/kbBaWZLcic>

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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>.

Virtual: Meetings continue to be virtual, with phone and video options. Please make every effort to join by video if possible.

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### Directors Present

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

**Directors Absent**

*None*

**Ex Officio Members Present**

Amanda Cox (remote)

**Non Voting Members Present**

Amanda Cox (remote)

**Guests Present**

Heather Efaw (remote), Jason Herberer (remote)

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**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 Jul 21, 2020 at 1:00 PM.

**C. Meeting Minutes**

Matthew Kuzio made a motion to approve the minutes from Board of Directors June on 06-30-20.

Julie Fogerson seconded the motion.

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

**II. Management**

**A. 2020-2021 Plan Presentation**

1. Ms. Cox introduced and welcomed Jason Heberer and Heather Efaw in their new roles.
2. Ms. Cox provided a COVID-19 Fall Plan update.

**III. Finance Committee**

**A. Update**

1. Lauren Tassos, Director of Operations, is getting on-boarded and will begin leading the finance committee meetings.
2. The annual audit will begin in August 2020.

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

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

The board participated 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