

APPROVED



## Future Public School

### Minutes

#### Emergency COVID Planning Meeting

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##### **Date and Time**

Monday August 3, 2020 at 7:00 PM

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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**

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

##### **Directors Absent**

Julie Fogerson

##### **Ex Officio Members Present**

Amanda Cox (remote)

##### **Non Voting Members Present**

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Amanda Cox (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 Monday Aug 3, 2020 at 7:00 PM.

## II. Management

### A. 2020 Pathways Plan

Ms. Cox presented a COVID Fall Reopening Update. The board engaged in discussion about three proposed plans.

Matthew Kuzio made a motion to approve Proposal 1 as presented while providing wide latitude to the administrative team to allow for flexible solutions for the first 4 weeks of the new school year.

Phillip Thompson seconded the motion.

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

#### Roll Call

Matthew Kuzio	Aye
Phillip Thompson	Aye
Suzanne Metzgar	Absent
Dynisha Smith	Aye
Julie Oliver	Aye
Julie Fogerson	Absent
Will Pigott	Aye
Levi Mogg	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 7:30 PM.

Respectfully Submitted,  
Matthew Kuzio