APPROVED

Future Public School

Minutes

Emergency COVID Planning Meeting

Date and Time
Monday August 3, 2020 at 7:00 PM

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.

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)

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	
Suzanne Metzgar	Absent
Julie Fogerson	Absent
Phillip Thompson	Aye
Julie Oliver	Aye
Matthew Kuzio	Aye
Dynisha Smith	Aye
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