APPROVED

Future Public School

Minutes

Board Of Director's Meeting

Date and Time
Monday November 23, 2020 at 8:00 AM

Location
Meeting ID
meet.google.com/mqp-xsan-eyg

Phone Numbers
(US) +1 219-351-0229
PIN: 841 869 365#

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

Directors Absent

Phillip Thompson

Ex Officio Members Present
Amanda Cox (remote)

Guests Present
Lauren Tassos (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 Nov 23, 2020 at 8:01 AM.

II. Management

A. Policy Manual Approval

Suzanne Metzgar made a motion to approve the updated Policy Manual as presented.
Will Pigott seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Executive Session

Will Pigott made a motion to enter into executive session to consider personnel matters [Idaho Code § 74-206(1)(a) & (b)].
Suzanne Metzgar seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Cox and L. Tassos left the meeting. The board had a brief discussion and exited executive session at 8:11 AM.

B. Governor's Funding

Suzanne Metzgar made a motion to approve the distribution of the Governor's Funding as presented.
Will Pigott seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Management Deliverables Compensation

Julie Oliver made a motion to approve a CEO bonus of $1000 based on deliverables of goals and objectives from October 2020.
Julie Fogerson seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 8:15 AM.

Respectfully Submitted,
Suzanne Metzgar