

APPROVED



## Future Public School

# Minutes

## Board Of Director's Meeting

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### Date and Time

Monday November 23, 2020 at 8:00 AM

### Location

Meeting ID

[meet.google.com/mqp-xsan-eyg](https://meet.google.com/mqp-xsan-eyg)

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Phone Numbers

(US) +1 219-351-0229

PIN: 841 869 365#

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

### Directors Absent

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Phillip Thompson

**Ex Officio Members Present**

Amanda Cox (remote)

**Non Voting Members Present**

Amanda Cox (remote)

**Guests Present**

Lauren Tassos (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 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