APPROVED

Future Public School

Minutes

Board of Director's Meeting

Date and Time
Thursday June 10, 2021 at 3:30 PM

Location
In person: 511 E 43rd St, Boise, ID 83714
Join with Google Meet: meet.google.com/bzi-jmrb-ezy
Join by phone: (US) +1 720-457-9342 (PIN: 699307036)

Directors Present
Basile Beaty (remote), Dynisha Smith (remote), Julie Fogerson (remote), Julie Oliver, Phillip Thompson, Suzanne Metzgar (remote), Tracy Sedano (remote), Will Pigott

Directors Absent
Levi Mogg, Matthew Kuzio

Directors who arrived after the meeting opened
Julie Fogerson

Ex Officio Members Present
Amanda Cox

Guests Present

Heather Efaw, Marc Carignan, Bluum

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Suzanne Metzgar called a meeting of the board of directors of Future Public School to order on Thursday Jun 10, 2021 at 3:36 PM.

II. Finance

A. April Financials & Website Reports

There were no questions or discussion items regarding the April 30, 2021 financials provided in the board packet and posted to the website.

B. 2021-2022 Certified & Administrator Contracts

Ms. Tassos presented contracts for Assistant Principal and Director of Engineer Support along with teacher contracts.

Will Pigott made a motion to approve the contracts as presented in the board packet.
Suzanne Metzgar seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Julie Fogerson	Absent
Suzanne Metzgar	Aye
Matthew Kuzio	Absent
Julie Oliver	Aye
Tracy Sedano	Aye
Levi Mogg	Absent
Phillip Thompson	Aye
Dynisha Smith	Aye
Will Pigott	Aye
Basile Beaty	Aye

Julie Fogerson arrived.

C. 2021-2026 Budget

Ms. Tassos and Mr. Carignan reviewed the 2021-2026 budget projections. The budget will be approved in the July 2021 board meeting.

Assumptions:

- Limited to 576 students
- 2024-2028 do not include any assumptions about new grants
- Salaries tie to career ladder to match state funding
- Conservative approach

Big picture, the school can break-even or better as a K-6 school with this enrollment.

Mr. Carignon discussed the requirements and future plans for refinancing the FPS facility.

III. Governance Committee

A. Bylaws

Ms. Smith proposed modifying the number of board directors allowed in our bylaws. The board discussed a variety of options.

Julie Oliver made a motion to amend the Future Public School bylaws section 2.2. paragraph 1 to read: The number of directors of the corporation shall consist of not less than seven nor more than fifteen and each directorship shall have a numerical designation as follows: Director 1, Director 2, Director 3 and so on. The number of directors serving on the Board of Directors may be increased from time to time by resolution adopted at a regular or special meeting of the Board of Directors. During the initial year of operation, the Board shall be comprised of the Directors listed in the Articles of Incorporation and any other Directors elected by the then current Board or appointed in accordance with these bylaws.
Will Pigott seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Matthew Kuzio	Absent
Will Pigott	Aye
Suzanne Metzgar	Aye
Julie Fogerson	Aye
Basile Beaty	Absent
Julie Oliver	Aye
Levi Mogg	Absent
Phillip Thompson	Aye
Dynisha Smith	Aye
Tracy Sedano	Aye

IV. Closing Items

A. Adjourn Meeting

The next FPS Board meeting is Thursday, July 1 at 3:30 PM in person at Future Public School.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:35 PM.

Respectfully Submitted,
Suzanne Metzgar