

APPROVED



## Future Public School

# Minutes

## Monthly Future Public School Board Meeting

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### Date and Time

Thursday May 26, 2022 at 1:00 PM

### Location

511 E. 43rd St. Garden City, ID 83714

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Join Zoom Meeting

<https://us02web.zoom.us/j/87896791120?pwd=VHRISHURNIBBek1SM0M3ZjFZTGwzdz09>

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### Directors Present

Basile Beaty, Colleen Mackay, Darnisha Orcutt, Julie Oliver, Keith Donahue, Tracy Sedano

### Directors Absent

Matthew Kuzio, Whitley Caka, Will Pigott

### Guests Present

Amanda Cox, Hannah Mae Schaeffer, Lauren Tassos, Marc Carignan

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## I. Opening Items

### A. Record Attendance & Guests

### B. Call the Meeting to Order

Colleen Mackay called a meeting of the board of directors of Future Public School to order on Thursday May 26, 2022 at 1:07 PM.

### **C. Celebrations**

Amanda led a roundtable conversation around what brings us each joy, as a reminder there is still hope even with recent devastating news.

### **D. Approve Meeting Minutes**

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 03-24-22.

Basile Beaty seconded the motion.

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

## **II. Management**

### **A. School Update**

Amanda shared some general updates, including upcoming school-wide events, staffing and hiring updates, recent notable visitors to the building, and initial review of academic goals that will be reviewed in greater detail at the July meeting.

### **B. Summer Student Recruitment**

Hannah shared an overview of student recruitment efforts over the summer. Keith D. and Basile B. offered some ideas and support.

### **C. Attendance Policies Update**

Tracy Sedano made a motion to approve the updated attendance policy.

Julie Oliver seconded the motion.

Hannah shared rationale for updating our current attendance policies.

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

## **III. School Finance**

### **A. April 2022 Financial Statements**

Lauren shared some highlights to the April 31, 2022 financial statements.

### **B. 2022-23 Budget Timeline Overview**

Marc and Lauren shared some highlights to the 22-23 budget and an overview of the process, in preparation for deeper conversations and analysis in the upcoming board meetings.

### **C. DHW COVID Grant Update**

Lauren shared an update on the DHW COVID grant.

### **D.**

### **Brown Bus Cost Increase Proposal**

Brown Bus did not submit a proposal but Lauren shared some highlights of our recent conversation with them. There is an expectation we will see a significant increase in costs for the 2022-23 school year.

## **IV. Governance**

### **A. Will Pigott Board Member Transition**

Amanda shared founding member Will is transitioning and highlighted some of his contributions.

### **B. Board Terms & Open Positions**

Lauren shared we will be reaching out to each board member around terms and open positions.

## **V. 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 3:00 PM.

Respectfully Submitted,  
Darnisha Orcutt