APPROVED

Future Public School

Minutes

Monthly Future Public School Board Meeting

Date and Time
Thursday May 26, 2022 at 1:00 PM

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

Join Zoom Meeting
https://us02web.zoom.us/j/87896791120?pwd=VHRISHUrNlBBek1SM0M3ZjFZTGwzdz09

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

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