

APPROVED



Future Public School

Minutes

Annual Budget Meeting 22-23 Budget

Review and Approve Future's 22-23 Budget

Date and Time

Thursday June 30, 2022 at 1:00 PM

Location

Future Public School
511 E. 43rd St.
Boise, ID 83714

Join Zoom Meeting

<https://us02web.zoom.us/j/82796144528?pwd=Kzg5bzgyanZDWktueWVlWHJjOXdEUT09>

Directors Present

Colleen Mackay (remote), Darnisha Orcutt, Julie Oliver, Keith Donahue, Tracy Sedano

Directors Absent

Basile Beaty, Matthew Kuzio, Whitley Caka

Guests Present

Hannah Mae Schaeffer, Lauren Tassos, Marc Carignan

I. Opening Items

A. Record Attendance & Guests

B. Call the Meeting to Order

Keith Donahue called a meeting of the board of directors of Future Public School to order on Thursday Jun 30, 2022 at 1:08 PM.

C. Celebrations

Amanda shared a few celebrations around transitioning board members.

D. Approve Meeting Minutes

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 05-26-22.

Julie Oliver seconded the motion.

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

II. Management

A. School Update

Amanda shared some quick updates around enrollment and hiring, our new Special Education director, and summer planning and operations.

III. School Finance

A. Brown Bus Contract Amendment

Darnisha Orcutt made a motion to approve the First Amendment to the Future Public School Student Transportation Service Agreement.

Julie Oliver seconded the motion.

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

B. 2021-2022 Future Public School Amended Budget Approval

Julie Oliver made a motion to approve the 2021-2022 Future amended budget.

Tracy Sedano seconded the motion.

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

C. 2022-2023 Future Public School Budget Approval

Tracy Sedano made a motion to approve the 2022-2023 Future Public School budget.

Julie Oliver seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

Darnisha Orcutt made a motion to adjourn the meeting.

Julie Oliver seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,

Lauren Tassos