

APPROVED



## Future Public School

# Minutes

## Annual Budget Meeting 22-23 Budget

Review and Approve Future's 22-23 Budget

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### 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>

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### 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

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## 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