



## **Future Public School**

### **Minutes**

## Special Future Public School Board Meeting

Public 2023-2024 Budget Hearing

#### **Date and Time**

Thursday June 15, 2023 at 1:00 PM

#### Location

Future Public School, 511 E 43rd Street, Garden City, ID 83716

# Future Public School equips engineers with the knowledge, skills and character to succeed in college and the future world.

#### **Directors Present**

Basile Beaty (remote), Colleen Mackay (remote), Erick Gutierrez (remote), Keith Donahue (remote), Stephanie Jarvis (remote), Tracy Sedano (remote)

#### **Directors Absent**

Darnisha Orcutt, Whitley Caka

#### **Guests Present**

Amanda Cox (remote), Hannah Mae Schaeffer, Lauren Tassos (remote)

#### I. Opening Items

- A. Record Attendance
- В.

#### **Call the Meeting to Order**

Keith Donahue called a meeting of the board of directors of Future Public School to order on Thursday Jun 15, 2023 at 1:02 PM.

#### II. Budget Hearing

#### A. Approve 2022-23 Amended Budget

Tracy Sedano made a motion to approve the 2022-23 Future Public School amended budget.

Colleen Mackay seconded the motion.

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

#### **Roll Call**

Stephanie Jarvis Aye
Basile Beaty Aye
Erick Gutierrez Aye
Darnisha Orcutt Absent
Tracy Sedano Aye
Colleen Mackay Aye
Keith Donahue Aye
Whitley Caka Absent

#### B. Approve 2023-24 Budget

Colleen Mackay made a motion to approve the 2023-24 Future Public School budget. Stephanie Jarvis seconded the motion.

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

#### **Roll Call**

Darnisha Orcutt Absent
Colleen Mackay Aye
Basile Beaty Aye
Tracy Sedano Aye
Whitley Caka Absent
Erick Gutierrez Aye
Stephanie Jarvis Aye
Keith Donahue Aye

#### III. Closing Items

#### A. Adjourn Meeting

Stephanie Jarvis made a motion to adjourn the meeting.

Erick Gutierrez 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 1:16 PM.

Respectfully Submitted, Lauren Tassos