APPROVED

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

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 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

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

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