

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

Stephanie Jarvis Aye

Erick Gutierrez Aye

Basile Beaty Aye

Tracy Sedano Aye

Keith Donahue Aye

Whitley Caka Absent

Darnisha Orcutt Absent

Colleen Mackay Aye

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

Whitley Caka Absent

Erick Gutierrez Aye

Colleen Mackay Aye

Stephanie Jarvis Aye

Tracy Sedano Aye

Basile Beaty 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