

APPROVED



Future Public School

Minutes

Special Board Meeting

Date and Time

Thursday May 11, 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, Colleen Mackay, Darnisha Orcutt, Erick Gutierrez (remote), Keith Donahue, Stephanie Jarvis (remote)

Directors Absent

Tracy Sedano, Whitley Caka

Directors who left before the meeting adjourned

Stephanie Jarvis

Guests Present

Amanda Cox, Lauren Tassos

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Darnisha Orcutt called a meeting of the board of directors of Future Public School to order on Thursday May 11, 2023 at 1:02 PM.

C. Celebrations

We went around sharing a response to the opening question in honor of Future's 5th birthday.

II. Consent Agenda

A. Board Meeting Minutes Mar 30, 2023

Keith Donahue made a motion to approve the minutes from Monthly Future Public School Board Meeting on 03-30-23.

Colleen Mackay seconded the motion.

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

B. Approve Consent Agenda

III. Governance

A. Board Member Handbook & Next Steps

Reviewed the updated draft of the Board Member Handbook and discussed next steps.

B. Proposed 2023-2024 Committees & Chairs

Reviewed the proposed committees for 2023-24 and what positions (chair, committee member) are open. Board members are encouraged to consider what committees they may be interested in serving on in preparation for finalizing in the July annual meeting.

IV. Management

A. School Update

Amanda provided an update on the school including recent professional development, upcoming 5th year celebration and report, grants to which we've been applying, and enrollment and recruitment.

V. Finance Committee

A. Budgeting Updates and Overview

Lauren shared an overview of legislative updates and Future's approach to budgeting in the 23-24 school year, including the approach for approving the 23-24 salary and pay schedules for certified and classified staff.

Stephanie Jarvis left at 2:58 PM.

B. Approve 2023-24 Salary Schedule for Certified Teacher, Counselor, Nurse, and SLP

Basile Beaty made a motion to approve the 2023-24 salary schedule for certified teacher, counselor, Nurse and SLP.

Keith Donahue seconded the motion.

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

C. Approve 2023-2024 Classified Pay Scale for Paraprofessionals and Interventionists

Basile Beaty made a motion to approve the 2023-24 classified pay scale for paraprofessionals and interventionist.

Colleen Mackay seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

Keith Donahue made a motion to adjourn the meeting.

Basile Beaty 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 2:19 PM.

Respectfully Submitted,
Lauren Tassos