

DRAFT



## Future Public School

# Minutes

### Future Public School Board Meeting - December 2024

---

#### **Date and Time**

Tuesday December 17, 2024 at 8:15 AM

#### **Location**

Future Public School

511 E. 43rd St.

Garden City, ID

<https://us02web.zoom.us/j/83233654165?pwd=Q0GIJ8BS9ynHUuUNvynLYBb2eENG3I.1>

---

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

---

#### **Directors Present**

Colleen Mackay (remote), Darnisha Orcutt, Jeff Carlson (remote), Tracy Sedano

#### **Directors Absent**

Basile Beaty, Erick Gutierrez, Keith Donahue, Whitley Caka

#### **Guests Present**

Kristen McCarver

---

### **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 Tuesday Dec 17, 2024 at 8:27 AM.

### **C. Celebrations**

Amanda led a getting to know you opening activity for board members.

## **II. Consent Agenda**

### **A. Approve Board Meeting Minutes 10-10-2024 [action]**

Jeff Carlson made a motion to approve the minutes from Monthly Future Public School Board Meeting on 10-10-24.

Tracy Sedano seconded the motion.

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

### **B. Review 11-30-2024 Financials & Website Reports**

### **C. Approve Consent Agenda [action]**

Jeff Carlson made a motion to Approve Consent Agenda.

Tracy Sedano seconded the motion.

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

## **III. Management**

### **A. Director's Report**

Amanda shared school wide updates and news, including a few celebrations around student achievement and our After School Program. She provided additional updates on staffing, fundraising, facilities, academic goals and priorities, and strategic organizational goals.

### **B. Approve 2024-25 Certified Contract for School Nurse [action]**

Tracy Sedano made a motion to Approve 2024-2025 Certified Contract for R. Zavaletta. Colleen Mackay seconded the motion.

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

### **C. Approve Policy 5410 Student-Owned Electronic Communications Devices [action]**

Jeff Carlson made a motion to Approve Policy 5410 Student-Owned Electronic Communications Devices.

Tracy Sedano seconded the motion.

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

## **IV. Governance Committee**

**A. 2024-25 Board Planning**

Amanda shared updates on board membership and scheduling board meetings for 2025.

**V. Finance Committee**

**A. Approve Updated 2300-2400 Finance Policies [action]**

Jeff Carlson made a motion to Approve Updated 2300-2400 Finance Policies.

Colleen Mackay seconded the motion.

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

**B. Finance Committee Update**

Lauren shared updates on committee meeting schedule, membership, and ongoing review of monthly financial statements.

**C. 2024-2025 Budget Mid-Year Update**

Lauren presented amended budget based on current enrollment. Projected to continue to have a balanced budget.

**VI. Closing Items**

**A. Adjourn Meeting**

Jeff Carlson made a motion to Adjourn Meeting.

Tracy Sedano 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 9:39 AM.

Respectfully Submitted,  
Kristen McCarver