

DRAFT



## Future Public School

# Minutes

### Future Public School Board Meeting - January 2025

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#### **Date and Time**

Thursday January 30, 2025 at 1:00 PM

#### **Location**

511 E. 43rd St, Garden City, ID 83714

Zoom Link: <https://us02web.zoom.us/j/83324447421?pwd=SAptypZqKhaXDFDETI0GePEB0JILJ.1>

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

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#### **Directors Present**

Darnisha Orcutt, Jeff Carlson, Keith Donahue, Tracy Sedano, Whitley Caka

#### **Directors Absent**

Basile Beaty, Colleen Mackay, Erick Gutierrez

#### **Guests Present**

Amanda Cox, Kristen McCarver, Lauren Tassos, Trace Crago (remote)

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### **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 Jan 30, 2025 at 1:06 PM.

**C. Celebrations**

Amanda led a group discussion of quick celebrations.

**II. Consent Agenda**

**A. Approve Board Meeting Minutes 12-17-2024 [action]**

Jeff Carlson made a motion to approve the minutes from Future Public School Board Meeting - December 2024 on 12-17-24.

Keith Donahue seconded the motion.

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

**B. Review Nov & Dec 2024 Website Reports and December 31, 2024 Financials [action]**

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

Jeff Carlson made a motion to Approve Consent Agenda.

Keith Donahue seconded the motion.

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

**III. Management**

**A. Director's Report**

Amanda shared school wide updates and news around enrollment & recruitment, programs, partnerships, staffing, fundraising, academic goals and priorities, and strategic organizational goals. Amanda also shared the draft SY2025-2026 school calendar for approval at next board meeting.

**B. Approve SY2025-2026 School Calendar**

**IV. Governance Committee**

**A. Update [fyi]**

Amanda shared an opportunity for current board members to connect with potential incoming board members.

**V. Finance Committee**

**A. 2024-25 School Credit Card Holders [fyi]**

Lauren presented compliance updates made to the card holder procedures, based on the updated finance policies.

**B. FY26 Budget Timeline [fyi]**

Lauren shared the tentative budgeting timeline and process for FY26.

**VI. Executive Session**

**A. Motion to enter executive session**

Jeff Carlson made a motion to enter Executive Session.

Keith Donahue seconded the motion.

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

Jeff Carlson made a motion to exit Executive Session.

Keith Donahue seconded the motion.

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

**VII. Closing Items**

**A. Adjourn Meeting**

Jeff Carlson made a motion to Adjourn meeting.

Tracy Sedano seconded the motion.

No votes taken.

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 3:22 PM.

Respectfully Submitted,  
Kristen McCarver