



Future Public School

Minutes

Future Public School Board Meeting - June 4, 2025

Date and Time

Wednesday June 4, 2025 at 12:00 PM

Location

In Person: Future Public School, 511 E 43rd Street, Garden City, ID 83714

Zoom: <https://us02web.zoom.us/j/87311985037?pwd=A9f7zeoVR5PisibgclbNChriwXt8sG.1>

We exist to ensure that all children are equipped with the head and heart skills to be the change makers of our future world. Future Public School prepares students with a rigorous academic foundation, and does so through a joyful school community where everyone belongs.

Directors Present

Colleen Mackay (remote), Jeff Carlson (remote), Keith Donahue, Tracy Sedano (remote)

Directors Absent

Basile Beaty, Darnisha Orcutt, Whitley Caka

Guests Present

Amanda Cox, Kristen McCarver, Lauren Tassos

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 Wednesday Jun 4, 2025 at 12:08 PM.

C. Celebrations

Foregone due to tight schedule.

II. Consent Agenda

A. Approve Board Meeting Minutes 03-27-2025 [action]

Jeff Carlson made a motion to approve the minutes from Future Public School Board Meeting - March 2025 on 03-27-25.

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

B. Approve Board Meeting Minutes 05-13-2025 [action]

Jeff Carlson made a motion to approve the minutes from Special Board Meeting - Contract Approval on 05-13-25.

Colleen Mackay seconded the motion.

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

C. Approve Board Meeting Minutes 05-27-2025 [action]

Jeff Carlson made a motion to approve the minutes from Special Board Meeting - Admin Contract Approvals on 05-27-25.

Colleen Mackay seconded the motion.

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

D. Review April 2025 Website Reports and Financials [action]

Jeff Carlson made a motion to Approve April 2025 Website Reports and Financials as part of consent agenda.

Colleen Mackay seconded the motion.

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

E. Approve Consent Agenda [action]

Jeff Carlson made a motion to Approve Consent Agenda.

Colleen Mackay seconded the motion.

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

III. Management

A. 2025-2026 Budget Deep Dive [discussion]

Lauren and Amanda shared two budget scenarios for consideration, based on higher or lower enrollment numbers. To be approved at the next meeting.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:34 PM.

Respectfully Submitted,
Kristen McCarver