APPROVED

Future Public School

Minutes

Future Public School Board Meeting 1-22-26

Date and Time
Thursday January 22, 2026 at 8:45 AM

Location
511 E 43rd Street, Garden City, ID 83714
https://us02web.zoom.us/j/83160142988?pwd=BMFLHFrr6MkuD3ojby8lkEYSwffHEx.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), Darnisha Orcutt, Jeff Carlson (remote), Keith Donahue, Trace Crago (remote), Tracy Sedano, Whitley Caka (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Whitley Caka

Directors who left before the meeting adjourned
Keith Donahue

Guests Present

Amanda Cox, Chris Yorgason, Kristen McCarver, Lauren Tassos, Suzanne Metzgar

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 22, 2026 at 8:27 AM.

C. Celebrations

II. Consent Agenda

A. Approve Board Meeting Minutes 12-11-2025 [vote]

Keith Donahue made a motion to approve the minutes from Future Public School Board Meeting 12-11-25 on 12-11-25.
Tracy Sedano seconded the motion.
The board **VOTED** to approve the motion.

B. Approve December Financials & Website Reports [vote]

Keith Donahue made a motion to Approve December Financials & Website Reports as presented.
Tracy Sedano seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Consent Agenda [vote]

Keith Donahue made a motion to Approve Consent Agenda as presented.
Tracy Sedano seconded the motion.
The board **VOTED** to approve the motion.

III. Management

A. Director's Report

Amanda shared schoolwide updates, including a visit from Garden City Mayor Jacobs, and some hopeful updates about replacing the burned playground replacement. She also shared that Future's work on literacy will be shared as a case study at a national conference. She also shared strategic planning, staffing, attendance, and enrollment updates. Amanda also shared updates on mid-year testing, as well as data from staff and family surveys.
Keith Donahue left at 10:42 AM.

B. Approve 2026-2027 School Calendar [vote]

Motion to Approve 2026-2027 School Calendar as presented.
Keith Donahue seconded the motion.
Motion made by newly-approved voting member Suzanne Metzgar.
The board **VOTED** to approve the motion.

IV. Governance Committee

A. Approve New Board Member/Secretary [vote]

Tracy Sedano made a motion to Approve new board member Suzanne Metzgar.
Jeff Carlson seconded the motion.
The board **VOTED** to approve the motion.

B. Attorney Chris Yorgason Reviews Open Meeting Laws and Staff/Board Communication [discuss]

Attorney Chris Yorgason reviewed Idaho's Open Meeting Law statues, definitions, and requirements as an annual refresher for the board.
Whitley Caka arrived at 8:39 AM.

V. CEO Support & Evaluation Committee

A. CEO Evaluation Draft [discuss]

Darnisha provided an update on the next steps for the CEO Evaluation draft.

VI. Finance Committee

A. Finance Updates [FYI]

Lauren provided an update on year-to-date budget vs. actuals.

VII. Closing Items

A. Adjourn Meeting

Motion to Adjourn meeting.
Whitley Caka seconded the motion.
Motion made by newly-approved voting member Suzanne Metzgar.
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 10:44 AM.

Respectfully Submitted,
Kristen McCarver