**BOARD MEETING AGENDA**

**Oct. 21, 2015 5:00 – 7:00 PM Syringa Mountain School**

**Attending:**

1. Verse

*The heart of the Waldorf method is the conviction that education is an art-it must speak to the child’s experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner*

1. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Consent agenda
   1. Approval of Sept. 19, 2015 Board Meeting Minutes
4. Old Business
   1. Financial Audit due Oct. 15th
5. Business Manager Report
   1. Current expenditures
   2. Financial Update
6. New Business
   1. Development Director’s Update
      1. Update on Harvest Cocktail Event & board efforts regarding invite list
   2. Extended Day Program
   3. Special Ed: - Potential funding needs
   4. Board Calendar – Policy Review Calendar (see below)
      1. October: Review and approve 2000 Policies
      2. November – Review and approve 3000 Policies
   5. BCSD Collaboration effort - legislative Action committee formation
7. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
8. Next Board Meeting Date: Nov. 18, 2015 – 5pm
9. Adjournment of Oct. 21, 2015 Board Meeting

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.

SMS BOARD calendar 2015-16

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| |  |  |  | | --- | --- | --- | | MONTH | DATE | Complte? | | JULY | 7/ | ongoing | | AUGUST |  |  | | SEPTEMBER | 9/16 | ongoing | | OCTOBER |  |  | | NOVEMBER |  |  | | DECEMBER |  |  | | JANUARY |  |  | | FEBRUARY |  |  | | MARCH |  |  | | APRIL |  |  | | MAY |  |  | | JUNE |  |  | | |  | | --- | | agenda item | | strategic plan | | Board roles and committees reviewed/elected, Review audit results | | board self evaluation, GOAL Setting, Fundraising Plan | | review 2000 policies | | REview 3000 policies | | review 4000 policies | | review 5000 policies, Schedule Audit, DIRECTOR EVALUATION BEGINS | | review 7000 policies, review stratregic plan | | review 8000 policies, DIRECTOR EVALUATION | | review 9000 policies, STAFF HIRING | | monitor student achievement, review program, publish proposed budget | | Annual budget meeting, annual review of bylaws | |

**Current Enrolment Numbers:**

**KG – 13, 1st – 24, 2nd – 18, 3rd – 21, 4th – 23, 5th – 23, 6th – 14 Total: 136 (increase of 1) (budgeted for 145)**