**BOARD MEETING AGENDA**

**Dec.16, 2015 6:00 – 7:00 PM Syringa Mountain School**

**Facilitator/Time Keeper: Bobbi Filbert, Minutes: Svea Grover**

Attending: Phoebe Pilaro, Greg Bloomfield, Bobbi Filbert, Randy Flood, Ben Rogers via phone

Also in attendance: Sandy Kelly, Mende Coblentz, Svea Grover, Nancy Linscott

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| Agenda Item | Time | Presenter | Topic |
| 1. Verse
 | **6:00** | *Meeting called to order 6:13pm* |
| 1. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.
 | **6:05** | Public | Nancy Linscott: working with board members and state charter commission to begin a legislative campaign. She has contacted the Coalition of Idaho Charter School Families. Legislature convenes again Jan. 11th, there is an education committee and Nancy has reviewed boi’s of those members. Will try to open a dialogue and coordinate with this coalition group. Recent bill regarding salary based apportionment money following a child to a different district if enrollment increases during the year, showed potential and will follow up with reasons for it being vetoed and details. Will try to get a group of families to go to capitol building during school choice week rally.  |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 | **6:20** | Greg | No changes needed. |
| 1. Consent agenda
	1. Approval of Dec. 3, 2015 Special Board Meeting Minutes
 | **6:20** | Greg | Motion to approve by Randy, 2nd Phoebe. All in favor. |
| 1. Old Business
	1. Financial Update
 | **6:25** | Sandy | Next State funding in February – Sandy does not have projected cash flows for next 7 months at this time. Ben will help with approximating incoming February payment.Randy – discrepancy between ability to close the gap – Sandy showing approx.. $232,000, vs anticipated $300,000. Discussion about 7% increase in funding over last year. Sandy and Ben will connect and prepare anticipated costs and income for the January board meeting.Larger grants applied for by Mary this past summer have not been successful – will continue to apply for large and small. Mende has just applied for several smaller grants.Board & Development working on Randy Floods list of high property value letter/brochure campaign.  |
| 1. New Business
	1. 7th grade for 2016-17
	2. 4000 Board Policy revisions
	3. School Choice Week Jan. 26-29th
 | **6:35** | GregMende | Board needs to make a decision regarding 7th grade. Meeting with 6th grade families was well attended – discussed financial implications, lack of space for a 7th grade. Greg asked for a motion that we formally announce that we will not be holding 7th grade next year. Bobbi made a motion that we announce that we will not be hold 7th grade next year. Phoebe 2nd. All voted in favor.Question raised about upcoming decision regarding 6th grade for next year: Board members, Mende & Svea will meet with families Tues. Jan 12th, feedback from families will be due by 18th. Mende & Svea will collect data from our families and deliver to the board meeting on Jan. 20th. Mende researching other schools, will discuss with Ben & Sandy regarding costs, exit interviews from those who have left this year. Phoebe wanting to make sure decision is not only based upon this upcoming 6th grade class. Bobbi concerned about the tight time frame regarding this decision. We will be presenting information from as many different facets as possible before this decision is made. At January board meeting a decision will be made on 6th grade for next year. Discussion – Fixed language, revision dates updated, removed policy regarding students not being involved in distributing fund raising materials. Updated records request form, under sex offender policy – separated out procedures from forms so it is clear. Motion to approve Policy 4000 revisions – Ben Motioned, Randy 2nd. No discussion, all in favor. Would this be an opportunity to invite representatives – Butch Otter, Lori etc…Hold a tea/invite advisory board members? Scarves available to be worn.  |
|  |  | Side note: Board shared various vignettes from students and their own children about the how important the spiral walk was to their children last week.  |
| 1. Next Board Meeting Date: Jan. 20, 2016 5pm
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| 1. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.
 | **Only if needed – not needed** |
| 1. Adjournment of Dec. 16, 2015 Board Meeting
 | **7:17**  |  | **– Bobbi moved that we adjourn the Dec. 16, 2015 board meeting. Phoebe 2nd – all in favor. Meeting Adjourned.** |

*\*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 | 10/21 | complete |
| NOVEMBER | 11/11 | complete |
| DECEMBER | 12/16 |  |
| JANUARY |  |  |
| FEBRUARY |  |  |
| MARCH |  |  |
| APRIL |  |  |
| MAY |  |  |
| JUNE |  |  |

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| 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 |

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**Student Count: 127**

**School Calendar:**

**December:**

Dec. 11: Spiral Walk (K-3rd) with help from 6th.

**Dec. 16: SMS Board Meeting**

Dec. 21-Jan1: Winter Break

**January:**

SMS Art Display at Bigwood Cinema

Jan. 18:  MLK – no school

**Jan. 20: SMS Board Meeting**

Jan. 28 All School musical performance

Jan. 29: Report Cards out

**February:**

**Feb. 17: SMS Board Meeting**