

Syringa Mountain School

Board Meeting Minutes – 5/14/2018

Nigel Whittington
Tenaya Kolar
Randy Flood
Christi Thompson
Angi Hunter
Kristin Funk
Racheal Arndt
Sandy Viau
Shannon Connauton - arrived

- I. 5:09pm - KF opening circle
- II. Adds:
 - A. NB e) zapped film
 - B. NB f) lunch program
 - C. NB g) approval of 2018 - 2019 budget
 - D. NB h) S viau interim treasurer
 - E. NB i) accepting TKolar resignation
 - F. Consent agenda: 4/4/18 finance committee meeting approval
- III. No public comment
- IV.
 - a. Approval of 4/16/18 minutes - **motion made by TK and RA 2nd - no discussion, none opposed AIF**
 - b. Finance committee meeting highlights: Approval of 4/4/18 minutes - **motion made by SV and TK 2nd - no discussion, none opposed, AIF**
- V. Old Business
 - a. Financial update/finance committee - hoe down made \$50k; projections are different on 2M software; short deficit to finish the year (~10-12k); Bette may have uncovered some state owed funds (from inaccurate reporting); not collecting activity fees until two weeks prior to school starting
 - b. Parent council update - hoe down success; donor thank yous; no additional funds to come in from pc
 - c. Teacher update - may faire this friday; teacher courses/sign ups; 4 going to KY with MGoral and three going to CA for Rudolph Steiner; ISAT testing wrapped up friday/make ups are all that remain; hiring committee has an applicant for 1st grade and another coming in june 1
 - d. Development committee - \$145k by end of june for funds raised
 - e. Construction update - architect and USDA working with RF to final approve 5/17; extra funds will go to science equipment
 - f. Legislative committee update - meeting 5/16 to check in; 430-6p @ SMS
 - g. Board recruitment - TK shared worksheet with BOD members

VI. New Business

- a. Director Evaluation - send out to all teachers and BOD members
- b. Summer travel - who is answering emails and phones?
 - i. need new contract for admin
 - ii. need new contract for director
- c. Master calendar - finalizing lottery dates, Parent ed night notes, and cleaning up for state
- d. Review summer BOD meeting dates
 - i. June 11th 5pm next meeting
 - ii. July 16th 5pm next meeting
 - iii. August 6th 5pm next meeting
- e. Zapped film - ok to screen under sms support and our name; NW to work with Limelight on logistics
- f. Lunch program - need to determine how we are approaching lunch option (if any) for next year; how to program free and reduced lunches; add \$4k to budget for this line item
- g. approval of 2018 - 2019 budget - coding of 200 series...there are ways to maximize this funding; shifting general fund exp to the 200 series; \$897k revenues / \$135k fiscal deficit proposed (not including \$2.5k for lunch and includes a \$10k for loan reserve) - based on 130 kids (current 125); Bette has maximized the buckets by moving expenses that are fully covered by the federal govt; TK asking to add back \$5k for handwork for next fall; after care is after school - not making any money and not sustainable but it can impact families staying or leaving. drop the after care (245 and after). keep the extended care (through 245). **motion to approve the tentative budget so it can be published in the paper as our budget draft, which includes an amended \$2,500 increase for the lunch program. SV made the motion, AH seconds the motion. no discussion, AIF - TK opposed - 4:1 motion carries for tentative proposed budget per RF**
- h. S viau interim treasurer - **motion to approve SViau as interim treasurer, RA 2nd, 4 ayes**
- i. accepting TKolar resignation - thanks for all hard work

Enter executive session 655pm AH, RA, RF, TK all in

Exit executive session 719pm AH, RA, RF, TK all out

Meeting adjourned 720pm