

BOARD MEETING AGENDA

Jan 20, 2016 5:00 – 7:00 PM Syringa Mountain School

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

Attending:

| Agenda Item | Time | Presenter | Topic |
|--|----------------------------|--|--|
| I. Verse | 5:00 | | <i>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</i> |
| II. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak. | 5:10 | Public | Comments |
| III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | 5:30 | Greg | Task |
| IV. Consent agenda a. Approval of Dec. 16, 2015 Board Meeting Minutes | 5:35 | Greg | Vote |
| V. Old Business a. Financial Update | 5:40 | Sandy | Report |
| VI. New Business a. Proposal for storage area to code b. 6th grade for 2016-17 c. 5000 Board Policy revisions d. Legislative Committee Update e. Development Dir. Update – upcoming grants f. Shannon Connauton - application for alternative authorization & declaration of area of needed | 6:00 6:10 | Svea Greg Mende Bobbi Helene Svea | Discussion Discussion/Vote Discussion/Vote Report Report Report/vote |
| VII. Next Board Meeting Date: Feb. 17, 2016 5pm | | | |
| VIII. 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 | |
| IX. Adjournment of Jan. 20, 2016 Board Meeting | 7:00 | | |

**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*

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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

| MONTH | DATE | COMPLTE? | AGENDA ITEM |
|-----------|-------|----------|--|
| JULY | 7/ | ongoing | STRATEGIC PLAN |
| AUGUST | | | BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS |
| SEPTEMBER | 9/16 | ongoing | BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN |
| OCTOBER | 10/21 | complete | REVIEW 2000 POLICIES |
| NOVEMBER | 11/11 | complete | REVIEW 3000 POLICIES |
| DECEMBER | 12/16 | Complete | REVIEW 4000 POLICIES |
| JANUARY | 1/20 | | REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS |
| FEBRUARY | | | REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN |
| MARCH | | | REVIEW 8000 POLICIES, DIRECTOR EVALUATION |
| APRIL | | | REVIEW 9000 POLICIES, STAFF HIRING |
| MAY | | | MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET |
| JUNE | | | ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS |

Student Count: 127

School Calendar:

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. 1: Enrollment period opens

Feb. 9: Wake Up Hailey hosted at SMS

Feb. 10/11: Ski /skate days

Feb. 12: No students – teacher training Feb.11th pm - Feb. 14th am

Feb. 15: Presidents' day holiday – no school

Feb. 17: SMS Board Meeting

Feb. 18: All school Parent Education Night 6pm

Feb. 23: All FEDERAL MONITORING DOCUMENTS DUE

March:

Mar. 2: Open House – current and new students & families invited

Mar 3-4: Parent Teacher conferences

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