

Syringa Mountain School  
Board Meeting Minutes – 10/16/2019  
Approved-11/20/19

Nigel Whittington  
Randy Flood  
Racheal Arndt  
Christi Thompson  
Sandi Viau  
Mike Allaire  
Ami Evergreen

I.5:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

a. Approval of the 09/16/2019 BOD Meeting Minutes.

**Motion to approve minutes by SV. 2nd by MA. No discussion, none opposed.**

b. Second reading of Suicide Prevention Policy

The second reading was emailed to the BOD, No adjustments or corrections are necessary at this time,

c. School Safety Inspection

The bridge and woodchip issues have been corrected. No other matters to address at this time.

V. Old Business

a. Financial Update/Finance Committee/Minutes

Starting a capital reserve to support the operating budgets potential building maintenance needs is being strongly considered.

b. Parent Council Update

Spirits are high and all is well after the last PC meeting.

c. Teacher Update

Teachers are happy and things are good.

d. Bus Debt

The bank is asking for payment in full, we are going to ask them to work with us. Sandi V. is going to contact the bank to see what we options we have.

e. Board Recruitment

There was one person of interest for the BOD. That person is more interested in supporting the Finance Committee.

IV. New Business

a. Roof Repair

Roof repairs are needed in some areas. Membrain is starting to fail, allowing water to leak into the drywall. Having repair work done is being looked into before winter.

b. Define Role of Ami Evergreen. Who has oversight to RTI and who is monitoring? To whom does Ami Report

Ami has been asked to help in multiple areas of the school, same as other teachers and other administration. She feels that her skill and knowledge would be served best in other areas. The school currently has need in RTI and classroom support. An agreement to define and accept the current role has not been decided. This matter has been tabled and will be addressed in a letter meeting or during executive session.

c. Approaching Hailey and Bellevue city council with regards to the annexation of property south of the school.

The school would like to obtain some of the land to the south of school. The land could be used for a new structure or a larger garden.

Action Items:

Approve/Adopt Suicide Prevention Policy

**Motion to approve adopt Suicide Prevention Policy by SV. 2nd by RA. No discussion, none opposed.**

Approve title and duties of Ami Evergreen

**Tabled. Will be addressed in a later meeting.**

Approve the audit for school year 2018-19

**Motion to approve audit by SV. 2nd by MA. No discussion, none opposed.**

Approve expenditure of up to \$XX,XXX to resolve the bus issue.

**This will be addressed once Sandi V. talks to the bank.**

Approve RTI expense of \$5,000

IXL has been purchased and implemented.

9:00pm Executive Session IN -- MA RF SV RA

9:15pm Executive Session OUT - MA RF SV RA

Meeting Adjourned 9:15pm