

Syringa Mountain School
Board Meeting Minutes – 10/23/2024

APPROVED

School Staff:

Christi Thompson-Director - Present
Kristin Funk-Virtual
Kelly O'Neil
Shannon Harris-Virtual

Board Members:

Sarah Seppa- Present
Jennifer Barrett-Neet - Present
Chris Alexander - Present

Public attendance:

Michele Harris - Present
Nora Roebuck
Brian VanderWyst
Kurt Folke-Virtual(Quest CPA)

5:37 pm Time Quorum is present

- I. Opening Circle -
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 - A. Add to consent agenda: Approval of Parent Council Treasurer
 - a) Brandee Smith nominee
- III. Public comment
 - A. No public comment
- IV. Consent agenda
 1. All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business such items shall remain an Action Item for consideration of Board Approval.
 - a) Board Meeting Minutes: 9/18/24
 - b) Approval of Parent Council Treasurer
 - (1) Add PC DL Evans Bank Signer
 - (a) Brandee Smith
 - (b) Keep current signers- Daniel Edwards, Michele Harris
 - c) Financials: September 2024:
<https://syringamountainschool.org/wp-content/uploads/Oct24-Checks-AP.pdf>
 - (1) Chris Alexander made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion approved.
- V. Old Business
 - A. Audit
 1. See the report:
<https://syringamountainschool.org/wp-content/uploads/Syringa-Mountain-School-Financial-Statements-6-30-24.pdf>
 2. We are in good standing
 - B. Strategic Planning
 1. Board Goals:
<https://syringamountainschool.org/wp-content/uploads/Board-Goals-2024-25-8-19-24.pdf>

2. Fundraising 2024-25 Plan
<https://docs.google.com/spreadsheets/d/1dtjx25AiolseioOvDrUvzF0obGRONtkkQbNWJ8xz3bQ/edit?gid=474858313#gid=474858313>
- C. Parent Council Meeting Schedule
 1. See meeting minutes:
<https://docs.google.com/document/d/1kwt82lx9mZ90DMmkX5PtfvwJsJtdFffEuKJ3cJuf9kg/edit?tab=t.0>
- D. Financial Update
 1. See September Financials:
<https://syringamountainschool.org/wp-content/uploads/Oct24-Checks-AP.pdf>
- E. Teacher update
 1. 5/6th went to IBC for team building, working on handwork pencil pouch
 2. 7/8th finished their informative essays, went to the SVMoA
- F. Development Committee Update
 1. See meeting Minutes:
https://syringamountainschool.org/wp-content/uploads/10.9.24-Committee-meeting-agenda_notes.pdf
 2. Ecothon is up to \$4,000 in sponsorships
 3. We will move the development committee up a week. It will occur on November 6th 6:30
- G. Outdoor Education Upgrades Updates
 1. The board is actively looking for new van(s), and racks
- H. Director Updates
 1. Policy updates
 2. Restorative Justice Behavior Protocol
- I. Syringa Growth & Land Acquisition
 1. Christopher Alexander has met with Randi Flood to discuss these questions
 2. Future plans, and we will discuss further as needed
- VI. Executive Session as Authorized by Idaho Code 67-2345d for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.
 - A. Going into executive session at 7:45pm Sarah Seppa in, Jennifer Barrett-Neet in, Christopher Alexander in, Christi Thompson invited in, Kristin Funk.
 - B. Adjournment of October 23th, 2024 Board Meeting at 8:08pm
 1. Jennifer Barrett-Neet made a motion to adjourn the meeting, Christopher Alexander will second, all in favor. Meeting adjourned
- VII. Next Board Meeting Date: November 20th, 2024