

Syringa Mountain School

Board Meeting Minutes – 11/14/2018

Nigel Whittington
Randy Flood
Racheal Arndt
Christi Thompson
Sandi Viau
Angie Grant
Mike Allaire

- I. 5:30 opening
- II. No Public comment. No add ons.

III. Consent Agenda

- a. Approval of the 10/10/18 BOD Meeting Minutes.
Motion to approve minutes by RA. 2nd by MA. No discussion, none opposed.
- b. Approval of the 10/19/18 BOD Special Meeting Minutes.
Motion to approve minutes by RA. 2nd by MA. No discussion, none opposed.
- c. Approval of Kinder Class at 30 Capacity.
Motion to look into amending the charter to 30 in kinder, along with offering full day instead of half day.
Motion made by RA. 2nd by MA. None opposed.

IV. Business

- a. Insurance update- renewed general liability. RF
- b. Parent Council Update- Currently there is no location for the Hoedown. If anyone has an idea please let PC know. Getting ready to do a 2 day concession/bake sale for SMAS Gymnastics competition. PC has been holding craft nights to make items to sale at the Papoose Holiday Bazaar. A mailer is also going out for the Annual Fund Drive. RA
- c. Teacher update- All is good with the college of teachers. They are thankful for all that Aris Flood does for the school. Also thankful for the BOD. AG
- d. Funding Formula Update- Syringa may not get as much from the new formula because we are in a wealthier community. NW
- e. Finance Committee Update- February payment will be short because enrollment is low. We will receive some money because of the building. Fundraising efforts will need to be increased in

order to raise \$180K to make up for some of the losses. We will have to look at other grant and fundraising avenues. SV

- f. 2/3rd Grade Update- Crystal England has decided to move on and will no longer be a teacher at the school. Currently, we are looking to hire a new Parapro to assist in the class. NW
- g. 8th Grade Discussion- Syringa already has 8th grade in the Charter. The idea is to have a 7/8th split and a 5/6th split for the 19/20 school year. 8th grade will be offered in open enrollment. A decision will be made on how the class combinations will work depending on enrolment. NW
- h. Miles Leave of Absence (maintaining the building)- Miles will be leaving for the winter months. There is already someone that has shown interest in helping while he is gone. NW

6:45pm Executive Session IN -- MA RF SV RA

7:07pm Executive Session OUT - MA RF SV RA