

Syringa Mountain School  
Board Meeting Minutes – 12/12/2018

Board Members Present: Randy Flood, □Racheal Arndt□, Sandi Viau, Mike Allaire  
Staff Present: Angie Grant, Nigel Whittington□, Christi Thompson

5:30 opening

No Public comment. No add ons.

III. Consent Agenda

- A. Approval of the 11/14/18 BOD Meeting Minutes.  
Motion to approve minutes by SV. 2nd by MA. No discussion, none opposed.
- B. New teacher representative to the board: Kristen Funk will be taking Angie Grants place in January.

IV. Business

- A. Finance Committee update: Met December 7th to review financial statement. A meeting with Betty to go over the cash flow is needed. Fundraising needs to be increased. We do have some short term loans until May. February payment will be less because enrollment is low.
- B. Parent council update: Holiday Bazaar did well. Getting ready to do the bake sale for SMAS Gymnastic event. Hoedown event doesn't have a location at the moment.
- C. Teacher Update: thank yous from teachers. SPED completed annual audit, all went well.
- D. Charter School Commission Discussion Update: They are here to help up and guide us. We need to keep them updated with any changed and legal actions.
- E. 2nd/3rd Progress Update: There is a person of interest to help in the class.
- F. Calendar Discussion: Teachers and Staff will meet to put together options. They will also look at matching BCSD.
- G. Discussion of Agenda/Minutes Board duties: Racheal is willing to do it.
- H. Close the Gap: \$3400 as of today.

6:30pm Executive Session IN -- MA RF SV RA

6:40pm Executive Session OUT - MA RF SV RA