

Syringa Mountain School
Board Meeting Minutes – 12/16/2020
Approved 1/20/2021

Nigel Whittington
Randy Flood
Mike Allaire
Christi Thompson
Sandi Viau
Rachael Arndt
Lauren Levig
May Jacobs

- I. 5:39 Opening
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 1. None.
- III. Public Comment
 1. None.
- IV. Consent Agenda
 - A. Approval of the 11/18/2020 Board Meeting Minutes
 1. Motion by LL. Second by SV. All in favor.
- V. Old Business
 - A. Financial Update - Current Picture
 1. Did not meet in committee.
 2. Cash looks good. Donations up to \$26,958 as of this meeting for fund drive.
 - B. Parent Council Update.
 1. Waldorf news letter
 2. Working on parent volunteer list to help teachers
 3. Teacher gifts
 - C. Teacher Update.
 1. Doing well, excited to still be open!
 2. Positive comments have been much appreciated.
 - D. Update on second hand van with CARES money
 1. Van purchased. Delivery Thursday night or Friday.
- VI. New Business
 - A. Spiral Walk - Action Item. Accept protocols for event as outlined by Amy S.
 1. Motion by MA motion. SV second. All in favor.
 - B. Vault Testing - Action Item. Do we move ahead? Who should we give it to?

1. Free PCR testing from SCPHD for staff and students.
2. Could be offered to staff and students if they have been exposed or have close contacts.
3. Board agrees that testing for staff only is a good idea on a voluntary basis.

C. Lottery Dates - Action Item.

1. Lottery set for 1/25/2021-3/5/2021. Drawing 3/10. Notifications 3/17.
2. Will keep 20 student limit; 30 for combination classes.

D. Accept Charter School Commission Report Card - Action Item.

1. Motion to accept by MA. 2nd by RF. All in favor.

E. Covid/Sick Days once vaccine has been offered.

1. Current policy is to allow unlimited sick days for potential COVID testing and quarantine. Do we continue policy for the rest of the year? Next year?

a) Keep in place for remainder of school year. Funds may come out of general fund as of Dec. 30th when CARES expires. Motion by LL. 2nd by RA. All in favor.

b) Decision for next year tabled.

F. We made it as a team - parents/teachers/board

1. Great job!!

VII. 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.

A. Not needed

VIII. Adjourned 7:03 pm