

**Syringa Mountain School
Board Meeting Minutes – 12/1/2021**

Approved 12/15/21

School Staff:

Nigel Whittington-Director
Christi Thompson
Daniel Edwards
Pat Owen

Board Members:

Mike Allaire
Sandi Viau
Anthony Miller

Public:

Randy Flood
Carter Cox

- I. Work Session 5:30-8:00pm
 - A. Strategic plan: created a punch list for Brian McCauley planning needs to pay out
 1. Punch List attached
 - a) Enrollment goals need to be updated based upon 2021-22 enrollment
 - b) Provide step by step process to achieve goals (9/15/2021)

Close out the plan with full payment deducting overpayment of reimbursables

Questions:

Teachers- Did he ever reach out for specific grants for outdoor model? This was specifically asked in the September Board Meeting. If so, which grants?

- Payment: for implementation cannot be made without donations.
- What was done in July & September in payment for implementation? Please provide SMS with documentation.
- Randy: Signed copy of strategic plan contract.

**12/31/21 Deadline for documentation and completion to occur.
By Friday in email to Brian**

- B. Bus Debt: Daimler has countered with \$10,295.71 to settle this account-Sandi reaching out for more information on payments with no interest.
- C. Director description- Sandi Viau will work on cleaning this up. (Based on education & experience) Ask Funk to respond to an application within a week?
 1. ISBA - Sandi
 2. Mountain Express - Run for a month (Christi & Sandi)
 3. Waldorf site (Funk)
 4. Education Site for job Idaho (Bette)
 5. Indeed (Anthony)

Job starts July 1st. Interviewing in February. Sunday, Jan 16th 11:59 pm.