

Syringa Mountain School  
Board Meeting Minutes – 4/10/2019  
Approved June 3, 2019

Nigel Whittington  
Randy Flood  
Racheal Arndt  
Sandi Viau  
Kristen Funk  
Mike Allaire  
Molly Boomer

I.5:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

a. Approval of the 2/13/19 BOD Meeting Minutes.

**Motion to approve minutes by SV. 2nd by MB. No discussion, none opposed.**

b. Charter School Commission Visit

The Charter School Commission visit looks at how well the school is doing as a whole. We are above state average for attendance. ISAT testing will also be looked at. Report cards will reflect Common Core.

c. Enrollment and Staffing

There will be one full day kinder class. 8th grade has also been added. Total confirmed students 111 for the 2019-2020 school year. Enrollment is low across the valley, upcoming 5th grade will be the only full class with 24 students.

d. Cash Flow Projects

Cash flow looks good for now. There are more financial needs that need to be addressed. It is suggested that all of the BOD attend the next finance committee meeting.

e. BOD Review of Charter Renewal and Discussion of Action Plan

Nigel has asked that all of the BOD read the renewal and the action plan.

f. Approval of Snow Days

Administration has requested that all February 2019 snow days be approved.  
**Motion to approve Snow Days by MA. 2nd by RA. No discussion, none opposed.**

#### IV. Business

##### a. Parent Council Update

PC will did another concession stand for SMAS Gymnastics competition in March. The 80's party is done and now all the focus is on the Hoedown. PC is also working on creating a 3 minute video clip about our school.

##### b. Recap 80's Party

80's party had a wonderful turnout.

##### c. Hoedown

Aris and her team are working hard to make the Hoedown a success.

##### d. Teacher update

All is well with the teachers. They have already started to plan for the next school year.

##### f. Approval of FMLA Leave

A staff member has applied for FMLA because of medical needs.

**Motion to approve FMLA by RA. 2nd by MA. No discussion, none opposed.**

7:22pm Executive Session IN -- MA RF SV RA MB

7:35pm Executive Session OUT - MA RF SV RA MB