

Syringa Mountain School
Board Meeting Minutes – 1/17/2024
Approved

School Staff:

Christi Thompson-Director - Present
Janessa Corrao-Ball
Shawn Meyers
Kelly O'Neil
Kristin Funk

Board Members:

Mike Allaire - Present
John Casey - Present at 6:00 pm
Chris Alexander-Present
Jennifer Barrett-Neet- Present
Sarah Seppa - Present

Public attendance:

Michele Harris

5:35 pm Time Quorum is present

- I. Opening Circle
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 - Accepting a resignation today (under financial update)
 - Under New business
 - L. Calendar
- III. Public comment
 - A. No public attendance
- IV. Consent agenda
 1. All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business such items shall remain an Action Item for consideration of Board Approval.
 - a) Board Minutes:12/13/2023
 - b) Financials: December 2023

(1) Sarah Seppa made a motion to approve the consent agenda, Chris Alexander seconded. All in favor, motion approved.
- V. Old Business
 - A. Parent Council update
 1. See minutes:
<https://docs.google.com/document/d/1mTTdP1UICQMSV42Q2XnkgRW5d6SCAdtdW8W-Hf2cNxedit>
 2. Text reminders to parents about meetings seemed to bring more parents in.
 - B. Teacher Update
 1. Long term sub in 2nd has started this week
 2. Creating shared terms and agreements/values
 3. Kindergartners started their ski program
 4. New blocks have started
 5. Making plans for spring trips
 6. Spring will be busy and all grades are busy planted the seeds
 - C. Financial Update
 1. Please see minutes:

- a) <https://syringamountainschool.org/wp-content/uploads/Fin-Statement-123123.pdf>
 - b) Mike followed up with the bank about the signers since the turnover from Sandi to Chris
 - 1. See December Financials: <https://syringamountainschool.org/wp-content/uploads/FS-December-2023.pdf>
 - D. Fundraising Update
 - 1. Please see minutes: https://docs.google.com/document/d/1hUD3foPv9PP9lgqUCGL-C45Ff_GqJriNWwydC4GmjUc/edit
 - 2. Gala:
 - a) The contract for the limelight room is \$5,022
 - b) Boards is willing to meet
 - c) Chris will work with Michele and will get back to board with discussion and direction
 - 3. Annual fund raised \$30,000
 - 4. Idaho gives day is coming up
 - 5. Team is set to present for grant fundraising
 - E. Marketing/Enrollment Update
 - 1. Please see brainstorming page: <https://docs.google.com/spreadsheets/d/1g5-QiFNZ5UyUxON2J8kSfnWpzd4TGHSnzD6TVNQ1WUk/edit#gid=0>
 - 2. Sarah met with representative from the chamber
 - a) Article could be written and will work with Admin
 - 3. Jennifer is still waiting to hear back to from Dan about log in for email to be able to register events on calendar through the paper
 - 4. Banner on mainstreet
 - a) We will gather information from board to see if this would be possible/positive
 - (1) For Gala?
 - F. Director Update
 - 1. Please see document: https://docs.google.com/document/d/1te84ytx0mQZnM7t_ahxqFp3uz6pq5CogyQw3TmnqiTU/edit
 - a) PBIS is being implemented
 - G. Board Policies 3000 Series Updates
 - 1. Policy 3270P
 - a) Board decided on option 2
 - b) Acceptable use of electronic network
 - H. Syringa Growth & Land Acquisition
 - 1. No New update
 - I. Action Item: Anti-Vaping curriculum
 - 1. Sarah Seppa made a motion to approve the action item, Chris Alexander seconded. All in favor, motion approved.
 - J. Discuss Goals
 - 1. Board
- VI. New Business
 - K. Snow Day Approval-1/12/24
 - 1. John Casey made a motion to approve the action item, Sarah Seppa seconded. All in favor, motion approved.
 - L. Calendar review
 - 1. Will meet to approve on January 31 at 1pm for special board meeting
- VII. Next Board Meeting Date: January 31st, 2023

Adjourn meeting at 7:48 pm

- A. Sarah Seppa made a motion to adjourn the meeting, Chris Alexander seconded. All in favor, motion approved.