

Syringa Mountain School
Board Meeting Minutes – 1/31/2024

APPROVED

School Staff:

Christi Thompson-Director - Present

Board Members:

Mike Allaire - Present

John Casey -Present

Chris Alexander-Present

Jennifer Barrett-Neet - Present

Sarah Seppa - Present

Public attendance:

1:107 pm Time Quorum is present

- I. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda
- II. Public comment - 3 min per person *timed*
- III. Consent Agenda – All Matters are Action Items 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. 2024-25 Calendar
 1. Board discussed the number of days without students vs. school districts as well as conference days.
 2. Sarah Seppa made a motion to approve the presented board calendar, Chris Alexander seconded, all in favor. Motion carried
- IV. Adjournment of January 31st, 2024 at 1:15pm
- V. Next Board Meeting Date: February 21st, 2024
 - A. Sarah Seppa made a motion to adjourn the meeting, Jennifer Barrett-Neet seconded. All in favor, motion approved.