

Syringa Mountain School
Board Meeting Minutes – 1/4/2022
APPROVED 1/19/2022

School Staff:

Nigel Whittington-Director
Christi Thompson
Daniel Edwards
Pat Owen

Board Members:

Mike Allaire
Sandi Viau
Anthony Miller
Michele Harris

Public:

Randy Flood
Brian McCauley
Carter Cox

I. Work Session 5:30-8:07 PM

A. Strategic plan discussion corrections

1. Reworked the plan #s for enrollment
2. Bette to Brian last year #s for full enrollment off state reports
3. Going over Brian details list of steps to complete plan
 - a) Reference Comp Memo 12.30
 - b) Attached Strategic Plan went over every goal and how to reach it- highlights show this
 - (1) Missing mission & vision need edited by board- **Need a person to address this**
4. Recommendation to pay out first contract - \$4,000 - \$630 overpayment of reimbursements

B. Strategic plan discussion implementation discussion

1. Randy Flood is asking for money to be paid and he will pay if we allow by donation.
2. Discuss if board payment: \$3000 July - \$5400 September = \$8400 donation available
 - a) Miller: July is justifiable
 - b) Sandi: July is ok to pay for
 - c) Michele: July makes sense for work they have done.
 - d) Mike: July is for sure and hard with the Sept.
 - (1) Recommendation to pay out modified contract with donation in hand.

Signed contract still needed.