

Syringa Mountain School
Board Meeting Minutes – 2/13/2019
Approved 4/10/2019

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

I.5:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

1. Approval of the 1/9/19 BOD Meeting Minutes.

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

b. Swear in Molly Boomer as the 5th member of the BOD.

c. Change BOD meeting to accommodate Finance Committee Meetings.

Meetings are always the same week. It's important to review numbers before BOD meetings. If dates are changed there won't be enough time to discuss payroll and/or short-term loans. Instead of changing the dates, it's best that Betty runs reports for Sandi V. at the end of each month. Sandi V. will be able to project if there is more money needed for payroll.

IV. Business

a. Hailey Lease.

There was no update from the city yet about renewing our lease. Randy is going to try and contact the COH again.

b. Status on Reap \$14,000.

\$34,000 is currently allocated. Randy is going to contact Lisa to see what we have to spend before the money is distributed to SMS.

c. Approval of snow and flu closure days in December 2018 and January 2019.

Motion to approve snow and flu days by RA. 2nd by MA. No discussion, none opposed.

d. Parent Council update.

Parent council will be making a 3-minute video about the school. They are excited for the 80's party and working on planning the Hoedown.

f. Teacher update.

Teachers are not thrilled with snow and flu days. There is a need for more subs. Teachers are happy about the new para. Teachers are also happy to announce the SMS alumni is on the honor roll at BCMS.

g. Funding Formula/Superintendent meeting February 20th and 21st

Nigel will be sending updates from the meeting. He will learn more about how the formula will work. There is another informational meeting March 6th and 7th.

h. Financial Update

Budget looks good. There is money in the PC account that can be transferred to the operating account. We should end the school year with funds in the bank.

j. Grant Status

We are in need of a grant writer. Informing potential donors there is a tax benefits when money is given to SMS is key. We are competing with so many other non-profits in the valley.

k. SIPI&R Plan (Idaho Statute 33-1-36)

SMS will have to come up with a plan and adopt the Stop The Bleed program.

7:00 pm Executive Session IN -- MA RF SV RA MB

7:21pm Executive Session OUT - MA RF SV RA MB