

Syringa Mountain School  
Board Meeting Minutes – 7/27/2020  
APPROVED 8/19/2020

Nigel Whittington  
Randy Flood  
Christi Thompson  
Sandi Viau  
Kristen Funk  
Mike Allaire  
Lauren Levig  
Mary Jacobs  
Brian McCauley

I. 5:30 opening

II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda – modified agenda to move VI, g. Strategic Planning – to IV a-1.

III. No Public comment.

IV. Consent Agenda

a-1. Strategic Planning – Brian McCauley proposal for Strategic Planning contract, pricing depends upon level of details, no decision by BOD

a. Approval of the 06/17/20 BOD Meeting Minutes.

**Tabled**

b. Approval of the 06/26/20 BOD Meeting Minutes

**Motion to approve by MA, 2<sup>nd</sup> by SV, No discussion, all approved**

c. Approval of the 4/15/2020 BOD Meeting Minutes

**Motion to approve by MA, 2<sup>nd</sup> by SV, No discussion, all approved**

d. Approval of the 4/29/2020 BOD Meeting Minutes

**Motion to approve by MA, 2<sup>nd</sup> by SV, No discussion, all approved**

V. Old Business

a. Finance Committee Update

No report

b. Parent Council Update

Lauren Levig, new PC liaison, reported PC having discussions on event planning, back to school ideas,

c. Teacher Update

Mary Jacobs, new teacher liaison, reported that teachers are excited to conduct outdoor classrooms, and are finding creative solutions for student requirements to accommodate new environments.

## VI. New Business

- a. Action item: Approve New Teacher Contracts

### **Tabled**

- b. Action Item: Approve Paraprofessional Opening

Discussed need for additional staff for COVID requirements, ie cleaning, monitoring students, etc.

Nigel to work with Bette for numbers and budget adjustment required

- c. Update of ISB manual review – assignments made by Kristen – will need to update Google Docs with everyone's edits.

- d. Action Item: create and approve Board Agenda school year 2020-21

Discussion on strategic plan calendar at bottom of agenda – discussions as required by ISBA & Charter Commission

- e. Board succession plan

Randy Flood to remain board chair, Mike Allaire to temp secretary. Randy is concerned about the limited hours he has available as board chair, and asks that the position be open to others. Lauren Levig asked for more information about those responsibilities.

Discussion of more hands on deck/hiring – same as b.

- f. Strategic plan – see a-1.

- g. Action Item: Draft of Re-entry plan (role of SCPHD) approving updates?

**Motion to approve by MA, 2<sup>nd</sup> by SV, all approved – allowing updates as needed.**

- h. Use of Power Engineers open space

Nigel signed contract to allow access to grass areas – need to work out student/teacher/classroom supplies

- i. Action Item: Approve B Reed as signer/access to DLEvans accounts

Access should already be in place, BOD to determine who has access to what accounts, and determine what should be changed/added/revised

- j. Action Item: Mary Goral – revise contract training

Kristin to work with M Goral to modify contract dates, hours - expect possible decrease in contract price

- k. August camps update

BCRD camps should continue until BCSD beginning date, negating any need for Syringa camp

- l. Registration opens August 1<sup>st</sup>

School calendar not adjusted – school re-entry scheduled for August 31<sup>st</sup>

- m. Action Item: Approve C. Thompson Contract – as modified

**Motion to approve by SV, 2<sup>nd</sup> by MA, all approved.**

## VII. Executive Session – not needed

## VIII. Adjourned 7:30pm