

Syringa Mountain School
Board Meeting Minutes – 2/15/2023
APPROVED 3/15/2023

School Staff:

Christi Thompson-Director
Kristin Funk-Admin assistant
Shawn Meyers-Teacher Liaison
Shannan Harris-Business Manager

Board Members:

Mike Allaire
Jennifer Barrett-Neet
Sarah Seppa

Public attendance:

Michele Harris-Parent Council Liaison

5:35 pm Time Quorum is present

- I. Public comment:
 - A. None
- II. Consent agenda
 - A. 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.
 1. Board Minutes: 1/18/23
 2. Financials: January 2023
 - a) Jennifer Barrett-Neet made a motion to approve the consent agenda, Sarah Seppa seconded. All in favor, motion approved.
- III. Old Business
 - a. Parent Council update
 1. Working on the Open House, distributing flyers around the valley.
 - a. Social media post about fact checking/myth busting about school
 2. Getting ready to launch raffle on March 1st
 - a. Gotten sponsors, 3 package prize
 3. Next meeting moved to February 28th at 6:30, virtual meeting
 4. Sticker contest
 - b. Teacher Update
 1. Skiing with Sun Valley in March for 1st-4th
 2. 5th-8th will do outdoor activities
 - a. Ms. Janessa Corrao-Bal got all the equipment donated
 3. Several teachers doing their dyslexia training
 4. Pat Owen gave the teachers a math professional development
 5. Some teachers are going to another Math professional development through the state department
 6. Letter from Teacher
 - a. Concerns about transportation and longevity of Van usage
 - c. Financial Update
 1. Looks good and on track
 2. February payment came in and it was \$80,000 lower than projected

- d. Fundraising Update
 - 1. If projections are accurate, we will be meeting about half of our projected fundraising goal. 70K projected
 - 2. Christi Thompson is going to go Idaho Association of School Business Officials to get clarity on budget process
 - 3. Work plan shared
- e. Marketing/Enrollment Update
 - 1. Discussed open house
 - a. spreadsheet/google doc
 - b. Board and parents to share open house
 - 2. Mayfaire
 - a. Maybe moving later for next year
 - i. Be an outdoor festival
 - 3. Sign of building
 - a. Blocked by the trees
 - i. Option to remove trees, top trees
 - ii. Not received well by committee
 - iii. Sign might be able to be moved
 - iv. Mike will look into the requirements from city
 - 4. Promoting to Hailey Ice Rink in August
- f. Director Update
 - 1. Lottery update
 - a. 15 new students
 - b. Information gather from enrollment form about looping
 - 2. Staff survey
 - a. 100% intent to return
 - b. Looping came up
 - 3. Continuing to connect with Blaine County
 - 4. Board members, staff and parents please continue to communicate through proper channels
- g. Policy Review: 7000 Series
 - 1. 7235P will be updated by Shannan Harris, Christi Thompson and Kristin Funk

IV. New Items

- h. Van Usage Protocol
 - 1. No longer necessary
 - 2. Per insurance, no longer able to loan out vans.
 - 3. Van usage only for Syringa Mountain School sanctioned events
- i. 2023-24 School Calendar Draft
 - 1. First draft was presented
 - 2. Will go back to calendar committee

V. Adjourn meeting at 8:09 pm