

Syringa Mountain School
Board Meeting Minutes – 2/17/2021
APPROVED 3/16/21

Nigel Whittington
Randy Flood
Mike Allaire
Christi Thompson
Sandi Viau
Lauren Levig
Brian McCauley
Kristin Funk
Nathan Twitchell
Amy Schlatter
2 Public

- I. 5:38 Opening
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 - A. Nathan as new board member to be added as New Business ‘C’
- III. Public Comment
 - A. None present
- IV. Consent Agenda
 - A. Approval of 1/20/21 BOD Meeting Minutes
 1. Motion by RA; 2nd by LL. All in favor.
 - B. Approval of 1/27/21 BOD Meeting Minutes
 1. Motion to approve by RA; 2nd by SV. All in favor.
 - C. Approval of 2/12/2021 BOD Meeting Minutes
 1. Motion to approve by RA; 2nd by LL. All in favor.
 - D. Approval of 2/16/2021 BOD Meeting Minutes
 1. Motion to approve by LL; 2nd by RA. All in favor.
- V. Old Business
 - A. Financial Update
 1. Met Tuesday; minutes distributed.
 2. Discussed cash flow.
 3. Received CARES money
 4. Received more than expected from state. State has not reduced payments.
 - B. Parent Council Update

1. No meeting this month.
- C. Teacher Update
 1. Kentaten has determined their accreditation.
 - a) SMS can identify as “Public Waldorf Charter School” if 80% of teachers have completed training
- D. Charter Commission Observation
 1. Starting process of renewing charter.
 2. Charter Commission will view March meeting via Zoom. March 16 at 5:30.
 3. Charter Commission will audit/view lottery.
- VI. New Business
 - A. Kentaten proposal - teacher training
 1. Overview of what to expect at training sessions in June.
 - a) Complete 80% threshold for eligibility to join the alliance.
 - (1) Annual fee.
 2. Motion to approve Dr Goral’s proposal, including additional \$5,000 for Rudy and 4 para-professionals to be trained by SV; 2nd by LL. All in favor.
 - B. Consent agenda - approve snow days
 1. January 27 & 28.
 - a) Motion to approve by RF; 2nd by SV. All in favor.
 - C. Nathan Twitchell. First meeting to add him as board member.
 1. RF motion to bring in Nathan; 2nd by LL. All in favor.
 2. Nathan accepts.
- VII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.
 - A. Not needed
- VIII. Adjourned 6:29 pm