

Syringa Mountain School
Special Board Meeting Minutes – 4/06/2022
APPROVED 4/13/22

School Staff:

Christie Thompson
Nigel Whittington

Board Members:

Mike Allaire
Sandi Viau
Anthony Miller
Michele Harris

Public attendance:

Carter Cox

6:34pm Quorum is present

- I. Additions, Corrections, Modifications or Substitutions - move IV (b) up in order.
- II. (b) Sign Charter Commission Performance Certificate - Nigel explained the criteria the BOD agreed to: improve literacy test scores to meet or exceed Blaine County School District scores and increase enrollment. MA motion to approve and sign the Certificate, SV second, all voted in favor.
- III. Public Comment - Carter Cox
- IV. 6:41pm Executive Session-as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law
 - A. Mike, Michele, Sandi, Anthony

8:30 pm Out of Executive Session and into regular session

- V. (a) Contract approved to be offered for new director: MA motion to approve director contract to Christie Thompson at a salary of \$73,000 for 220 days per year for 1 year, AM second, all voted in favor
- VI. 8:31 pm Adjournment of April 6, 2022 Special Board Meeting
- VII. Next Board Meeting Date: April 13, 2022 at 5:30pm