

Syringa Mountain School
Board Meeting Minutes – 4/23/2025

APPROVED

School Staff:

Christi Thompson-Director - Present

Kristin Funk- Virtual

Shawn Myers - Present

Board Members:

Sarah Seppa- Present

Chris Alexander- Present

Jennifer Barrett-Neet- Present

Nora Roebuck- Present

Brian VanderWyst - Present

Public attendance:

Michele Harris

5:33 pm Time Quorum is present

- I. Opening Circle
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- III. Public comment
 - A. Letter from parent. Highlighting the want to keep the calendar same as other schools.
- IV. Consent agenda
 1. 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.
 - a) [Board Meeting Minutes: 3/19/2025](#)
 - b) [Financials: March 2025](#)
 - c) [School Calendar](#)

(1) Chris Alexander made a motion to approve the consent agenda, Nora Robuck seconded. All in favor, motion approved.
- V. Old Business
 - A. Strategic Planning
 1. Board decided to choose July 9th at 5-9pm for a board planning retreat
 - B. [Parent Council Update](#)
 1. Teacher appreciation May 5-8
 - C. [Financial Update](#)
 1. 2025-26 Budget Timeline
 - a) Will keep May meeting as scheduled
 - b) Set June board meeting for June 4th
 - D. [Teacher Update](#)
 1. Testing is going great
 2. ERC came
 - E. [Development Committee Update](#)
 1. Would like to collaborate with Parent Council on May 9th
 2. Will discuss which fundraisers are needed for next year at the board retreat
 3. When the farmers market sends dates, Jennifer Barrett-Neet will email dates to board.
 - F. [Mental Health](#)

1. Data collected from Boise state survey about their mental health that will support the schools decision making toward programming and supporting students at school

G. [Approval to authorize 2025-26 contracts](#)

1. Action Item: Pay increase

- a) Chris Alexander made a motion to approve the pay increase and to explore a policy expansion for part time benefits. Nora Roebuck seconded, all in favor, motion passed.

H. [Director Update](#)

1. Policy Updates

- a) New Policies to adopt

[9605](#), [1500-B](#), [3500-F](#), [2425-P](#), [2425-F](#)

- b) Update:

[3500](#), [3540](#), [2320](#), [2340](#), [2340F](#), [2385](#), [2415](#)

- (1) Chris Alexander made a motion to approve these policies, Brian VanderWyst seconded, all approve, policies approved.

VI. Nora Roebuck made a motion to adjourn the meeting at 7:45pm, and Chris Alexander seconded, all in favor. Meeting adjourned.

VII. Next Board Meeting Date: May 21, 2025