Syringa Mountain School Board Meeting Minutes – 5/21/2025 Approved

<u>School Staff:</u> Christi Thompson-Director - Present Kristin Funk- Virtual Shawn Myers - Present

Board Members:

Sarah Seppa- Present Chris Alexander- Not Present Jennifer Barrett-Neet- Present Nora Roebuck- Virtually 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
- IV. Consent agenda
 - 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: 4/23/2025
 - b) Financials: April 2025
 - (1) Brian Vanderwyst made a motion to approve the consent agenda, Nora Robuck seconded. All in favor, motion approved.
- V. Business
 - A. Parent Council Update
 - B. Financial Update
 - 1. Budget FY26
 - a) Get questions to Chris and Christi
 - 2. <u>Changing Health Insurance Benefits</u>
 - C. <u>Teacher Update</u>
 - D. Development Committee Update
 - E. Director Update
 - 1. Policy Updates
 - a) Brian Vanderwyst made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion approved.
 - 2. Action Item: Policy change for recommended class sizes for k-4 to 17.
 - a) Brian Vanderwyst made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion approved.
- VI. Next Board Meeting Date: June 4th, 2025
 - A. Things to address next board meeting
 - 1. Action items:
- VII. Meeting adjourned at 7:32pm. Brian VanderWyst made a motion to adjourn the meeting, seconded by Jennifer Barrett-Neet, all in favor.