

Syringa Mountain School
Special Board Meeting Minutes – 5/26/2022
APPROVED 6/15/22

School Staff:

Nigel Whittington

Board Members:

Mike Allaire

Anthony Miller

Michele Harris

Jennifer Barrett-Neet

Public attendance:

7:10 TIME Quorum is present

I. Public comment:

A. None

II. Consent Agenda

A. Approve of changing of bank information

1. All members present confirmed reviewing the document which states:

A. Sandi Viau will replace Randy Flood as Senior Admin Business Online

B. Credit card - remove Nigel Whittington and Kristin Funk and add Daniel Edwards and Christi Thompson

C. Operating Accounts - remove Nigel Whittington and add Christi Thompson and Shawn Myers as signers. Sandi Viau and Michael Allaire remain as signers.

D. Parent council account - remove Kala Tate and Cornelia Willians, add Tenaya Kolar, Michele Harris and Daniel Edwards, and keep Aris Flood as signers.

E. Payroll email accounts are better@syringamountainschool.org and ladams@syringamountainschool.org

2. Anthony Miller made a motion to approve the letter to the bank, Jennifer Barrett-Neet seconded the motion. All present were in favor. Motion passed

END TIME- 7:15