

Syringa Mountain School
Board Meeting Minutes – 5/8/2024

APPROVED

School Staff:

Christi Thompson-Director

Board Members:

Mike Allaire - Present

John Casey - Present

Chris Alexander- Present

Jennifer Barrett-Neet- Present

Sarah Seppa - Present

Public attendance:

7:35 pm Time Quorum is present

- I. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda
- II. Public comment - 3 min per person *timed*
- III. Consent Agenda – All Matters are Action Items 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. 2024-25 Teacher Pay Scale- 5% increase
 - B. Flu Day Closure 4/12/24
 1. Sarah Seppa makes a motion to approve the consent agenda, John Casey seconds. All in favor, motion passes.
- IV. Adjournment of May 8th, 2024 Board Meeting
 - A. Sarah Seppa made a motion to adjourn the meeting, Christopher Alexander seconded, all in favor, meeting adjourned.
- V. Next Board Meeting Date: May 22nd, 2024