

Syringa Mountain School

Board Meeting Minutes – 6/11/2018

Nigel Whittington
Randy Flood
Christi Thompson
Angi Hunter
Kristin Funk
Racheal Arndt
Julie Evans

- I. 5:09pm - RF Thanks for a bright school year.
- II. Adds:
 - A. NB item (d) - 2018/19 BOD Meeting Dates and July date update
 - B. NB item (e) - L Burns emails
 - C. NB item (f) - approval of zero balance budget
 - D. NB item (g) - bus update
- III. No public comment
- IV.
 - a. ACTION ITEM: Approval of 5/14/18 minutes - **motion made by RA and AH 2nd - no discussion, none opposed AIF**
 - b. ACTION ITEM: Finance committee meeting highlights: Approval of /18 minutes - **motion made by xx and xx 2nd - no discussion, none opposed, AIF -- REMOVED Finance Committee did not meet**
 - c. ACTION ITEM: Approval of leadership premiums - **motion to approve \$8849 in Leadership Premium to K Funk for assisting in leadership of school and leading Teacher Powered School made by AH and RA 2nd - no discussion, none opposed AIF**
 - d. ACTION ITEM: Approval Employee Contracts - **motion to approve the 2018-19 employee contracts as listed in the motion document dated June 4th from N Whittington with the exception of J Evans and E Mungall (they have 3 days left to accept) made by RA and AH 2nd - no discussion, none opposed AIF**
- V. Old Business
 - a. Financial update/finance committee - RF met with Bette regarding budget update; will need ST loan for July to finish Aug positive.
 - b. Parent council update - no fall garden party; brainstorming a back to school bash
 - c. Teacher update - good end of the year; first grade teacher hired; grade 4-7 classrooms will stay the same
 - d. Development committee - RF would like to set up yoga in the heart space this summer; move offices to front area
 - e. Construction update - funds are in the mortgage account; elevator help button needs re-routed to sentinal (currently goes to HFD); new mother board in the elevator.

- f. Legislative committee update - new funding formula goes into legislative session for 2018-19 and in effect 2020-21 school year; hold harmless period for adjustment impact; discussed a cost/housing index
- g. Board recruitment - requests are still being put out

VI. New Business

- a. ACTION ITEM - FAPE (Huntley Letter) - background on where the lawsuit came from; no public school can collect school fees; our \$165 school fee must be traceable back to the actual product purchased and/or an option given for parents to purchase their own goods. We are advised by the school's legal team to sign the letter as a named entity. **RA made a motion to take our legal team's advise to sign and return the Huntley letter in order to avoid additional legal fees related to the mentioned lawsuit - AH 2nd the motion. No discussion, AIF.** Moving forward we need to make sure that all fees collected are clearly identified.
- b. Lee Pesky Update - like what we are doing here; they are offering us two trainings (through their grant) Aug 30 and Oct 11 ½ day trainings on PD days.
- c. Funding 5 Idaho meeting - see legislative committee notes above.
- d. July meeting canceled and 2018/19 BOD Meeting dates will stand at 3rd Wed of each month. It is proposed all to review and amend as needed at August meeting.
- e. L Burns PC future ACTION ITEM - resigning as PC signer; will place in ACTION ITEM to accept resignation for August meeting
- f. ACTION ITEM: Approval of zero balance budget - **AH made motion to approve the zero balance budget for 2018 - 2019 school year, RA second; discussion confirming no amounts changed, AIF, none opposed.**
- g. Nigel received letter from Daimler regarding outstanding balance on bus loan; sending to M Schlatter for Finance committee

no executive session

Meeting adjourned 630pm

2018-19 BOD proposed meeting dates:

Sep 19

Oct 17

Nov 21 (better 14)

Dec 19 (better 12)