

Syringa Mountain School
Special Board Meeting Minutes – 6/15/2022
APPROVED 7/20/22

School Staff:

Christi Thompson-Upcoming Director
Nigel Whittington-Director
Pat Owens-Teacher Liaison
Shawn Meyers
Kristin Funk

Board Members:

Mike Allaire
Sandi Viau
Anthony Miller
Michele Harris
Jennifer Barrett-Neet
John Casey
Sarah Seppa

Public attendance:

5:32 TIME Quorum is present

- I. Public comment:
 - A. None
- II. Consent Agenda
 - A. Approval of 5/18/22 Board Meeting- Sandi Vaui will make a motion to approve the minutes, Anthony Miller seconded, motion passed
 - B. Approval of 5/26/22 Special Board Meeting-Mike Allair made a motion to approve, Michelle Harris Seconded, Motion passed
 - C. Leadership Premium payments per section [33-1004J](#), Idaho Code
 1. \$1000 Dollars for each full time employee
 2. Leadership premiums to Crystal Oliphant, Christi Thompson, Pat Owens, Shawn Myers will receive \$1857.18 Certified - Sandi make a motion to approve, Mike Allaire seconded
- III. Old Business
 - A. Financial Update
 1. Sandi Viau gave the update
 - B. Teacher Update
 1. Thank you to the Parent Council-Most organized raffle yet!
 2. New Teacher Board Representative July 2022-June 2023
 - a) Shawn Meyers will be the new Rep
 3. PD on their own time this week, Thank you
 - a) Most are doing Literacy and Math
 - b) Some have done Waldorf (New Hires)
 4. Pat Owen will be a Blaine County Representative for the School district to support the state department of education in math (3 Year) and science (1 week).
 - a) Congrats! Thank you!
 - C. Parent Council update
 1. Thank you to everyone for help with the raffle
 - a) It made roughly \$19,000
 - b) Will not do it again in May

2. Would like to ask teachers for feedback on what worked and what did not work
3. Summer melt ongoing

IV. New Business

A. Board Policies: 4000 Series

1. Limit public comment to a total of 15 minutes unless board chair allows, 3 minute limit per person
2. Follow channels to discuss any issues or concern would like to discuss with the board
 - a) Form 4105f
 - (1) The board has 30 days to respond
3. File a grievance with the school to bring to the board
 - a) Form 4120f
4. Parent Council under our tax ID
5. Policy 4210
 - a) Board will change the fee for any outside organization that wants to use the building and grounds, fee changed from \$50 to \$100, Board reserves the right to waive if organization supports our students
 - b) Mike Allaire made a motion to approve the changes, Sandi Viau Seconded, Motion Approved.

B. Action Item: Approve monthly payables

1. Sandi Viau made a motion to approve, Anthony Miller seconded the motion, Board approved.

C. Approve: Director Evaluation

1. Sandi Viau presented the summary page
 - a) Feedback can be reviewed in executive session
 - b) Mike Allaire made a motion to approve, Anthony Miller seconded the motion, Motion Carries.
2. Policy 6400: Evaluation of Executive Director
 - a) Work Session in August
 - (1) Feedback from the teachers
 - (2) Will be given to director (anonymously) and the board (not anonymously)

D. Strategic Plan Updates

1. Question to the Board: Do we want to oversee any objectives?
 - a) Who is the person, people or group to be responsible for this?
 - b) 3 areas/Committees
 - (1) Fundraising
 - (a) Michele Harris (Parent Council)
 - (b) Carter Cox (Parent Council)
 - (c) John Casey
 - (2) Enrollment
 - (a) Christi Thompson
 - (b) Mike Allaire
 - (c) Sara Seppa
 - (3) Marketing
 - (a) Anthony Miller
 - (b) Jennifer Barrett-Neet
 - c) The board will reach out to the staff a to see who would want to be on these committees
 - d) The Parent Council will send a letter to the parent body when goals are established.

E. Approve 2022-23 Budget

1. Budget did not reflect the full time special education teacher.
2. If a full time special education teacher is found the board would approve going over budget.
3. Mike Allaire makes a motion to approve the budget with the understanding that we can still approve a full time special education teacher, Michele Harris Seconds, Motion Carries.

F. Mike Allaire Interim Status

1. Interim Status expires this month
2. Mike will continue for this school year.

V. Executive time- none

- A. Sandi Viau, Anthony Miller, Michele Harris, Mike Allaire, Jennifer Barrett-Neet, Sarah Seppa, John Casey, Christi Thompson, Nigel Whittington

VI. Out of Executive Session and into regular session- adjourn at 7:39