

Syringa Mountain School
Board Work Session Minutes – 6/17/2021
APPROVED 7/21/21

Nigel Whittington
Mike Allaire
Christi Thompson
Lauren Levig
Brian McCauley
Nathan Twichell
Randy Flood
Kristen Funk
Sandi Viau
Amy Schlatter
Carter Cox
Pat Owen
Bette Reed

- I. Opening: 5:32
- II. Additions, Corrections, Modifications, Substitutions
 - A. BOD needs to approve budget for 2021-2022. Meeting set for 6/23 to approve.
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of 5/19/21 BOD Meeting Minutes
 1. Motion by SV; 2nd by NT. All in favor.
 - B. Approval of 5/20/21 BOD Work Session Minutes
 1. Motion to approve by MA; 2nd by SV. All in favor.
 - C. Approval of 5/26/21 BOD Special Work Session Minutes
 1. Motion to approve by SV; 2nd by RF. All in favor.
 - D. Approval of 6/3/21 BOD Special Meeting Minutes
 1. Motion to approve by SV; 2nd by RF. All in favor.
 - E. Approval of 6/9/21 BOD Gathering Minutes
 1. Motion to approve by SV; 2nd RF. All in favor.
 - F. Action Item: Adopt Federal Templates for use in SP-ED Federal Programs reporting.
 1. Not shared with board in time. Tabled until next month.
 - G. Approval of 5/4/21 Executive Session Meeting Minutes
 1. Motion to approve by RF; 2nd by NT. All in favor,
- V. Old Business
 - A. Financial Update
 1. Update on financial standing from Bette.
 - a) Working budget running a \$200k+ deficit.
 - B. Parent Council Update

1. Raffle ticket sales results.
 - a) \$28k+
 2. Limited activities this year due to COVID.
 3. Summer potlucks are being considered.
 4. Overall fundraising \$60k+
- C. Teacher Update - Goral Training
1. Great week of training.
 2. Teachers want/need clarification on what professional development money can be used for.
 - a) Can college credit for recertification be covered with Waldorf training?
- D. Go over enrollment numbers
1. 103 total as of now.
- E. Action Item: Adopt all or Parts of the Strategic Plan as presented
1. BOD having difficult time approving ±\$200k to adopt plan given what we just heard about next year's budget.
 2. BM to amend the document to remove Friday/Wednesday work sessions, and to add a clause allowing BOD to halt efforts if funding doesn't materialize.
- F. Missing Contract Discussion
- VI. New Business
- A. Budget Hearing 2021-2022
1. Tabled
- B. Go over 6000 Series policies
1. Tabled
- C. ISAT Presentation/IRI Presentation
1. Tabled
- D. Action Item: Approve contracts for Reed, Whittington, Thompson, Funk
1. Tabled
- E. Action Item: Masks in the building for students/staff over the summer.
1. No change to policy is BOD consensus.
- F. Action Item: Approve Leadership premiums for Owen and Oliphant.
1. Motion to approve by RF; 2nd by MA. All in favor.
- G. Staffing Discussion: Maint. Farm and Garden. Spanish. SpEd Para. SpEd Teacher.
1. Looking for candidates.
 2. Motion to approve para contacts by SV; 2nd by RF. All in favor.
- H. Math Curriculum Adoption: Action Item
1. Tabled
- I. Approve Revised Teacher Contracts: Action Item
1. Motion to approve contracts signed as of today by SV; 2nd by RF. All in favor.
- VII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.
- A. 9:17 PM: RF, MA, SV, LL, NT in to executive session.

VIII. Adjourn: 9:30