

Syringa Mountain School
Board Meeting Minutes – 6/18/2024

Approved

School Staff:

Christi Thompson-Director - Present virtually

Janessa Corrao-Ball - Present

Kristin Funk-Present virtually

Board Members:

Mike Allaire - Present

John Casey - Present

Jennifer Barrett-Neet - Present

Chris Alexander - Present

Public attendance:

Michele Harris - Present

5:32 pm Time Quorum is present

- I. Opening Circle - Janessa
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- III. Public comment
 - A. No public attendance
- IV. Consent agenda
 1. 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) Board Minutes: 5/22/24
 - b) Special Board Minutes: 6/4/24
 - c) Special Board Minutes 6/5/24
 - d) Financials: May 2024
 - (1) Sarah Seppa made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion approved.
- V. Old Business
 - A. Parent Council update given by Michele
 1. See minutes:
<https://syringamountainschool.org/wp-content/uploads/SyringaSummerActPC-scaled.jpg>
 2. End of year parent council appreciation went well
 3. Wicked spud over the summer
 - B. Teacher Update
 1. All Teachers have signed there contracts
 2. Moving rooms in on their minds
 3. Homework policy hoping to revisit
 - C. Financial Update
 1. See April Financials:
<https://syringamountainschool.org/wp-content/uploads/AP-Checks-may24-Signatures.pdf>
 2. Budget:
<https://syringamountainschool.org/wp-content/uploads/Syringa-Budget-2024-2025.pdf>
 - a) <https://syringamountainschool.org/wp-content/uploads/SMS-FY25-Budget-SDE.pdf>
 - D. Development Committee Update:

1. Please see minutes:
<https://syringamountainschool.org/wp-content/uploads/Syringa-Development-Committee-meeting-notes-6.12.24.pdf>
- E. Director Update
 1. Please see document:
<https://docs.google.com/document/d/1IKPFOpqSdeDs4WjwNeyNteKKuDHHI5aPIt1k-AjbR7g/edit>
- F. Syringa Growth & Land Acquisition
 1. Mike will continue to follow this thread if there is more information that comes through
- VI. New Business
 - A. Board Policies ISBA Series Updates
 1. https://docs.google.com/document/d/14M-G_I-qLRqbtm6gKEEItzuQTfGWtDYtqhDawUx4e4/edit
 - a) Sarah Seppa made a motion to approve the Board Policies ISBA Series updates, John Casey seconded. All in favor, motion approved.
 - B. Board Meeting Schedule
 1. Will set at the July 14th meeting
 2. Most likely stick with the 3rd Wednesday
 - C. New Goals
 1. Will set these at a July meeting or retreat July 14th
 - a) This will be a collaborative meeting to set our schedule
 - D. Board Chair Resignation
 1. Mike Allaire
 - E. Nomination of new Board Chair
 1. Sarah Seppa
 - a) John Casey nominated Sarah Seppa to be the new Board Chair, Jennifer Barrett-Neet seconded the nomination.
- VII. Adjourn meeting at 7:16 pm
 - A. Sarah Seppa made a motion to adjourn the meeting, John Casey seconded. All in favor, motion approved.
- VIII. Next Board Meeting Date: June 25th, 2024 for Budget Hearing