

Syringa Mountain School
Board Meeting Minutes – 6/21/2023
Approved 8/9/2023

School Staff:

Christi Thompson-Director
Shawn Meyers-Teacher Liaison
Janessa Corrao-Bal - Teacher Liaison in training

Board Members:

Mike Allaire
Jennifer Barrett-Neet
Sandi Viau
Sarah Seppa
John Casey

Public attendance:

Michele Harris-Parent Council Liaison

6:04 pm Time Quorum is present

- I. Public comment
 1. None
- II. Consent agenda
 1. 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) Board Minutes: 5/16/23
 - b) Financials: May 2023(1) Sandi Viau made a motion to approve the consent agenda, John Casey seconded. All in favor, motion approved.
- III. Old Business
 - A. Action Item: Approve 2023-24 Budget
 1. <https://syringamountainschool.org/wp-content/uploads/2023-2034-Budget-Summary.xlsx>
 - a) Sandi Viau made a motion to approve the budget, John Casey seconded. All in favor, motion approved.
 - B. Parent Council update
 1. Parents are helping with the chickens, all summer is covered
 2. No June meeting, did parent volunteer social instead: Thank you to all parent council members/volunteers!
 3. Working on the parent council handbook.
 - C. Teacher Update -changing reps July
 1. Ms. Janessa will be taking over for the next meeting/year.
 2. Hiring committee has formed and will be hiring for the 1st grade teacher soon.
 3. Teachers are working over summer and doing Professional Development.
 4. Shout out to Christi Thompson for a great first year.
 - D. Financial Update
 1. Please see minutes:
<https://syringamountainschool.org/wp-content/uploads/2023-06-12-SMS-FC.docx>
 - E. Fundraising Update

1. Please see minutes:
https://syringamountainschool.org/wp-content/uploads/Fundraising-Comm-Minutes-6_14_23.pdf
 - a) Need confirmation on who will speak at the Wicked Spud as the representative
 - (1) Mike Allaire will talk but the board members in town will be there.
- F. Marketing/Enrollment Update
 1. Please see minutes:
<https://docs.google.com/document/d/1FptVvp8rrF3lfn1z9sdZ1rX6WotiabCeBFWURoejzvY/edit?usp=sharing>
 2. We did not have a June meeting.
- G. Director Update
 1. Please see document:
<https://docs.google.com/document/d/1bWXkx5ai3oXeXh9Hi2AvWRYCIR0A5bVrUHSjcQl7gyo/edit>
 2. Science curriculum committee is still being formed and proposals are being made.
 - a) The staff has till July 1 to get to the Director about the committee and a proposal.
- H. Board Policies 8000 Series
 1. No additions or modifications needed
- IV. New Items
 - A. Discussion on Board Member Terms requirements/limits
 1. Director and Board chair will begin to review bylaws vs. policies to make sure we are aligned.
 2. The treasurer of the board is looking to find the replacement as her time on the board might be coming to an end.
 - a) The director and chair of the board will look over parent interest.
- V. Adjourn meeting at 7:50 pm
 - A. Sarah Seppa makes a motion to adjourn, Sandi Viau seconded. All in favor, motion approved.