

**Syringa Mountain School**  
**Board Meeting Minutes – 6/25/2024**

**Approved**

School Staff:

Christi Thompson-Director - Present  
Kristin Funk-Present virtually

Board Members:

Sarah Seppa-Present  
John Casey - Present  
Jennifer Barrett-Neet - Present  
Chris Alexander - Present

Public attendance:

5:32 pm Time Quorum is present

- I. Opening Circle
- II. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda
- III. Public comment -
  - A. No Public
- IV. Consent Agenda – 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: 6/18/24
    1. John Casey made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion carried.
- V. Old Business
  - A. 1. 2024-25 Budget
    1. Christopher Alexander made a motion to approve the 24-25 Budget. John Casey seconded the motion. All in favor, motion carried.
- VI. Adjourn meeting at 5:50 pm
  - A. John Casey made a motion to adjourn the meeting, Chris Alexander seconded. All in favor, motion approved.
- VII. Next Board Meeting Date: Board Retreat July 14th, 2024