

Syringa Mountain School  
Board Meeting Minutes – 6/30/2021  
APPROVED 7/21/21

Randy Flood  
Mike Allaire  
Sandi Viau  
Rachael Arndt  
Nathan Twitchell  
Christi Thompson  
Nigel Whittington  
Brain McCauley  
Kristin Funk

- I. 5:30 PM Opening
  
- II. Additions Corrections...
  - A. Remove Consent Agenda Item B.
  - B. Remove Consent Agenda Item C.
  - C. Remove New Business Item A
  - D. Add approval of Nigel's evaluation (Consent Agenda Item D).
  
- III. Public Comment
  
- IV. Consent Agenda
  - A. Action Item: Strategic Plan
    1. Approve \$23,500 to implement Strategic Planning process (expenses through November)  
RF has pledged to close the gap on 50% of this expense if fundraising does not materialize.
      - a) Motion to approve by RF; 2nd by MA. All in favor
      - b) Motion to approve 13 goals and memo dated June 18, 2021 by NT; 2nd by MA.  
All in favor
  - B. Action Item: Removal of Covid Teacher Sick Days
    1. Discuss in July meeting
  - C. Action Item: Masks for 2021-2022 school year
    1. Discuss in July meeting
  - D. Action Item: Approve Nigel's evaluation.
    1. Motion by RF; 2nd by NT. All in favor.
  
- V. New Business
  - A. Staff Solutions - Music, F&G, Special Ed: (Preps PE, Keyboard, Library, & Games, Spanish?)

1. Discuss in July meeting

VI. 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. Roll call in 6:45

1. RF, MA, NT, SV, RA, KF

VII. Adjourned 6:58 PM