

Syringa Mountain School
Board Meeting Minutes – 6/4/2024
APPROVED

School Staff:

Christi Thompson-Director
Kristin Funk

Board Members:

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

Public attendance:

5:09 pm Time Quorum is present

- I. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda
- II. Public comment - 3 min per person *timed*
- III. 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. Spend 2023-2024 Surplus funds
 1. Priority list as follows
 - a) Desks
 - b) Labor
 - c) Classroom modifications-Mike Allaire and John Casey will support Christi with this
 - d) Maintenance
 - e) Vans-Sarah Seppa will support Christi with this
 2. Christopher Alexander makes a motion to approve the spending of the surplus funds using the list above to guide John Casey seconds. All in favor, motion passes.

Executive Session as Authorized by Idaho Code 67-2345a for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed

1. Began at 5:57
 - a. All board members in, Christi Thompson and Kristin Funk invited to join
2. Back to regular session at 6:45
- IV. Adjournment of June 4th, 2024 Special Board Meeting at 6:45
 - A. Sarah Seppa made a motion to adjourn the meeting, Christopher Alexander seconded, all in favor, meeting adjourned.
- V. Next Board Meeting Date: June 18, 2024