

**Syringa Mountain School**  
**Board Meeting Minutes – 7/14/2024**

**APPROVED**

School Staff:

Christi Thompson-Director - Present

Board Members:

Sarah Seppa-Present

John Casey - Present

Jennifer Barrett-Neet - Present

Chris Alexander - Present

Public attendance:

4:10 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: 6/25/24
  - B. Board Chair Resignation - Mike Allaire
    1. He resigned verbally in our June 18th board meeting
  - C. Financials: June 2024
    1. John Casey made a motion to approve the consent agenda, Christopher Alexander seconded. All in favor, motion carried.
- V. Old Business
  - A. New Board Chair- Sarah Seppa
    1. Oath of Procedure Protocol
      - a) <https://syringamountainschool.org/wp-content/uploads/1120P-Oath-of-Office-Procedure.doc>
- VI. New Business
  - A. Strategic Planning
    - 1.
  - B. New Goals
    1. Board:  
<https://docs.google.com/document/d/1qjtdWDpPFK854341li2yFbO9ZTa0xYSpCB2PoyXwCIQ/edit?usp=sharing>
      - a) Fundraising
        - (1) The Board will raise \$125,000 in fundraising by the end of May 2025
        - (2) <https://docs.google.com/spreadsheets/d/1dtjx25AiolseioOvDrUvzF0obGRONTkkQbNWJ8xz3bQ/edit?usp=sharing>
      - b) Board Calendar
        - (1) Will work with Christi and Kristen to finalize
        - (2) See strategic plan
          - (a) <https://docs.google.com/document/d/11p22r7C9Mdsqct-mUQR1OXdBYi0hsB8W09RkWYaiNKA/edit?usp=sharing>
      - c) Community Engagement

(1) Each board member will represent the Syringa Mountain School to at least 3 community events as a board member each school year.

(2) Each board member will invite 2 community members each quarter to participate or lead a specific Syringa-sponsored event or committee.

d) Board recruitment

(1) The board has a goal to maintain 5 board members and is responsible for recruiting

VII. Adjourn meeting at 7:45 pm

A. Chris Alexander made a motion to adjourn the meeting, Jennifer Barrett-Neet seconded. All in favor, motion approved.

VIII. Next Board Meeting Date: Board Retreat August 21st, 2024