**BOARD MEETING Agenda**

**August 29th, 2018 5:30pm-6:10pm - Syringa Mountain School**

**Facilitator/Time Keeper: Christi Thompson. Minutes: Christi Thompson**

**Meeting presided over by Randy Flood, Board Chair**

Attending Board Members: Randy F., Sandi, Mike, Racheal

Other public present: Christi, Kristin, Nigel, Angie

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| Agenda Item | Time | Presenter | Notes |
| 1. Opening Circle | **5:30** | Randy | |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | **5:32** | Randy | * Added Mike Allaire swear in ceremony on item A. |
| 1. Public comment - 3 min per person \*timed\* | **5:35** | Randy | * No Public Comment |
| 1. Consent agenda    1. ACTION ITEM: Swear in Mike Allaire    2. ACTION ITEM: Discuss Board Actions to eliminate expenses due to financial viability.    3. ACTION ITEM: Approve revised contracts for Keith Davis & Crystal England for 34k each.    4. ACTION ITEM: Approve eliminate of Krista Ray’s contract for 2018-2019. | **5:40** | Randy  Randy  Randy  Randy | * I do solemnly swear (or affirm, if re-elected) that I will support the Constitution of the United States, and the Constitution of the State of Idaho, and that I will faithfully discharge the duties of Director of the SMS Public Charter School according to the best of my ability. – Mike Allaire * Cut 1 paraprofessional income at 35,000 Krista Ray. Made a new classification for certified teachers assisting in the classroom. They will now $34,000. The new classification has been classified as the Support Teacher. Affecting two teachers to take pay cuts – Keith Davis & Crystal England. Making a 2/3 class combo. Mike had questions about growth. With new classifications we leave room for growth to open more grades if ever we grow to that. There were concerns with a combo class, but it was talked about how we already individualize for each student. Talk about our image in the public. Discussions to find way to thank people have given time and money. Start writing grants to get money into the school. * **VOTE:** **Sandi V. made a motion to consent on A. B. C. action items.** Agreed to cut a paraprofessional position, change of contracts, and 2/3 class combination. |
| 1. Old Business    1. Financial Update | **6:00** | SV | Will address at next board meeting. |
| 1. New Business |  |  | No new business. |
| 1. Executive Session as Authorized by ​Id Code 74-206 for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed. | **5:50pm** | Randy | No need to go into. |
| 1. Adjournment of August 28th, 2018 Board Meeting 2. Next Board Meeting Date: September 12th, 2018 | **6:10pm** | Randy | Meeting was adjourned at 6:35 by Randy Flood. |

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 74-206.

*SMS Board Calendar 2018-19*

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| |  |  |  | | --- | --- | --- | | MONTH | DATE | Complete | | **JULY** | 7/10/19 |  | | **AUGUST** | 8/6/18 |  | | **SEPTEMBER** | 9/12/18 |  | | **OCTOBER** | 10/10/18 |  | | **NOVEMBER** | 11/7/18 |  | | **DECEMBER** | 12/12/18 |  | | **JANUARY** | 1/9/18 |  | | **FEBRUARY** | 2/13/18 |  | | **MARCH** | 3/13/18 |  | | **APRIL** | 4/10/18 |  | | **MAY** | 5/8/18 |  | | **JUNE** | 6/12/18 |  | | |  | | --- | | agenda item | | **strategic plan** | | **Board roles and committees reviewed/elected, Review audit results** | | **board self evaluation, GOAL Setting, Fundraising Plan** | | **review 2000 policies** | | **Review 3000 policies** | | **review 4000 policies** | | **review 5000 policies, Schedule Audit, DIRECTOR EVALUATION BEGINS** | | **review 7000 policies, review strategic plan** | | **review 8000 policies, DIRECTOR EVALUATION** | | **review 9000 policies, STAFF HIRING** | | **monitor student achievement, review program, publish proposed budget** | | **Annual budget meeting, annual review of bylaws** | |