

BOARD MEETING Agenda
August 29th, 2018 5:30pm-6:10pm - Syringa Mountain School
Facilitator/Time Keeper: Minutes:
Meeting presided over by Randy Flood, Board Chair
Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda a.	5:32	Randy	
III. Public comment - 3 min per person *timed*	5:35	Randy	
IV. Consent agenda a. ACTION ITEM: Discuss Board Actions to eliminate expenses due to financial viability. b. ACTION ITEM: Approve revised contracts for Keith Davis & Crystal England for 34k each. c. ACTION ITEM: Approve eliminate of Krista Ray's contract for 2018-2019.	5:40	Randy	
V. Old Business a. Financial Update	6:00	SV	

This agenda is subject to change. Please call 208-806-2880 for further information.

VI.	New Business			
	a.			
VII.	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	
VIII.	Adjournment of August 28th, 2018 Board Meeting	6:10pm	Randy	
IX.	Next Board Meeting Date: September 10th, 2018			

**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

MONTH	DATE	COMPL ETE	AGENDA ITEM
JULY	7/10/19		STRATEGIC PLAN
AUGUST	8/6/18		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/12/18		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/10/18		REVIEW 2000 POLICIES
NOVEMBER	11/7/18		REVIEW 3000 POLICIES
DECEMBER	12/12/18		REVIEW 4000 POLICIES

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JANUARY	1/9/18		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY	2/13/18		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/13/18		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
APRIL	4/10/18		REVIEW 9000 POLICIES, STAFF HIRING
MAY	5/8/18		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/12/18		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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