

Syringa Mountain School
Board Meeting Minutes – 8/21/2024

APPROVED

School Staff:

Christi Thompson-Director - Present

Kristin Funk-Present virtually

Board Members:

Sarah Seppa- Present

John Casey - Not Present

Jennifer Barrett-Neet - Present

Chris Alexander - Present virtually

Public at-endance:

Michele Harris - Present

5:37 pm Time Quorum is present

- I. Opening Circle - Janessa
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- III. Public comment
 - A. No public attendance
- IV. Consent agenda
 1. 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 Meeting Minutes: 7/14/24
 - b) Financials: July 2024

(1) Jennifer Barrett-Neet a motion to approve the consent agenda, Chris Alexander seconded. All in favor, motion approved.
- V. Old Business
 - A. Strategic Planning
 1. Board Goals:
<https://syringamountainschool.org/wp-content/uploads/Board-Goals-2024-25-8-19-24.pdf>
 - a) Sarah Seppa invited 3 people to the spud and garage sale
 - b) Sarah Seppa was the Board representative to talk about the school at the Wicked Spud
 - c) Jennifer Barrett-Neet was the board presence at the garage sale
 - d) Board will be present at the curriculum night
 - e) Eco thon will be october 25th John will support christi
 2. Fundraising 2024-25 Plan
<https://syringamountainschool.org/wp-content/uploads/SMS-Annual-Fundraising-Work-Plan-2024-25-Fundraising.pdf>
 - B. Parent Council Meeting Schedule
 1. First Friday of the month at drop off
 2. The roles will be as follows as soon as the election
 - a) Festivals: Lauren Levig
 - b) Staff support: Paige Bruce
 - c) Treasurer: Brandee Smith
 - d) Secretary: Megan Burns
 - e) Class parent coordinator: Teal Duncan

- f) Parent Council Liaison: Michele Harris
 - 3. Parent Council will focus their time on class parents creating a community
 - 4. Parent Council will consider ambassador families for new families.
 - C. Financial Update
 - 1. Updated rooms were very low cost, Elias Construction did an amazing job.
 - D. Teacher Representative Selection
 - 1. Process of selection/term
https://docs.google.com/document/d/1NHyFAGe0RERx_l42cqHOyTuntVHoy9FREzWHMeH-1WM/edit#heading=h.799zvybju20k
 - E. Development Committee Update
 - 1. Incorrect minutes were posted. Here is the link for the correct minutes. MINUTES FROM SARAH?
 - F. Director Update/Policy Update
<https://docs.google.com/document/d/1kkdlctDa9dEVZEzAHXdpi5IRjPOGUf0jt0hSwc5Dv5w/edit>
 - G. Policy updates
 - 1. 2500, 2500F, 2530
 - a) Jennifer Barrett-Neet made a motion to approve the policies by adopted the proposed language from the director update, Chris Alexander seconded. All in favor, motion approved.
 - H. Syringa Growth & Land Acquisition
 - 1. No current updates
- VI. Executive Session as Authorized by Idaho Code 67-2345d for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.
 - A. Going into executive session at 7:05pm Sarah Seppa in, Jennifer Barrett-Neet in, Christopher Alexander in, Michele Harris and Christi Thompson invited in.
 - B. Adjournment of August 21st, 2024 Board Meeting at 7:58pm
 - 1. Jennifer Barrett-Neet made a motion to adjourn the meeting, Christopher Alexander will second, all in favor. Meeting adjourned
- VII. Next Board Meeting Date: September 18th, 2024