

Syringa Mountain School
Board Meeting Minutes – 8/09/2023
Approved 9/20/23

School Staff:

Christi Thompson-Director

Janessa Corrao-Bal - Teacher Liaison

Board Members:

Mike Allaire

Jennifer Barrett-Neet

Sarah Seppa

John Casey

Public attendance:

Michele Harris-Parent Council Liaison

5:33 pm Time Quorum is present

- I. Opening Circle
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- III. Public comment
 1. None
- 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 Minutes: 6/21/23
 - b) SoF Grant Application
 - c) Financials: June & July 2023

(1) Sarah Seppa made a motion to approve the consent agenda, Jennifer Barrett-Neet seconded. All in favor, motion approved.
- V. Old Business
 - A. Parent Council update
 1. Tentatively having the first parent council meeting of the year will be September 1st.
 2. Parent Council handbook will hopefully be presented at PC meeting
 3. Help get volunteers to help clean up the grounds
 4. Ground squirrels have been an issue this summer
 - a) Christi will look into mitigation
 - B. Teacher Update
 1. Lower grades teachers doing literacy training and cultivating readers training.
 - a) Collaborated during these trainings
 - b) Made plans for tracking and organizing the data.
 - c) Mr. Pat got best in the Valley

(1) Will be promoted at end of the month

 - d) Kori, Shawn and Pat were nominated for teacher of the year through the state department
 - C. Financial Update
 1. Please see minutes:
<https://syringamountainschool.org/wp-content/uploads/2023-08-07-SMS-FC.pdf> and cash flow statement:
[https://syringamountainschool.org/wp-content/uploads/2023-2019-Cash-Flow-summary.p](https://syringamountainschool.org/wp-content/uploads/2023-2019-Cash-Flow-summary.pdf)
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D. Fundraising Update

1. Please see minutes:

<https://syringamountainschool.org/wp-content/uploads/FundraisingMinutes7-12.pdf>

E. Marketing/Enrollment Update

1. Please see minutes:

https://syringamountainschool.org/wp-content/uploads/Marketing-Minutes-7_12_23.pdf

F. Director Update

1. Please see document:

https://docs.google.com/document/d/1RGEL4J_XZw2LgugGFj7wP53qDdGfynTI_FZihD03RCo/edit

2. Moved to powerschools fully

3. Science Curriculum Committee is still being formed, Christi is going to meet with staff to ask the questions to guide the committee

4. Will bring Curriculum list at the next meeting

5. Evaluation

- a) Will start at the next meeting

G. Board Policies 9000 Series Updates

VI. New Items

H. No New Business

I. Next Board Meeting Date: September 20th, 2023

Adjourn meeting at 6:40 pm

- A. Sarah Seppa makes a motion to adjourn, Jennifer Barrett-Neet seconded. All in favor, motion approved.