

**BOARD MEETING Agenda**  
**September 12th, 2018 5:00pm-7:00pm - Syringa Mountain School**  
**Facilitator/Time Keeper: Christi Thompson     Minutes: Christi Thompson**  
**Meeting presided over by Randy Flood, Board Chair**  
 Attending Board Members: Sandi V, Randy F, Mike A, Racheal A,  
 Other present: Christi Thompson, Julie Evans, Angie Grant, Nigel Whittington

Agenda Item	Time	Presenter	Notes
I. Opening Circle	<b>5:00</b>	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda a.	<b>5:05</b>	Randy	Added to VI: New Business as (a. Fundraiser)
III. Public comment - 3 min per person *timed*	<b>5:10</b>	Randy	No public comments were made.
IV. Consent agenda a. ACTION ITEM: Approval of the 8/6/18 BOD Meeting Minutes b. ACTION ITEM: Approval of the 8/29/18 BOD Emergency Meeting Minutes c. ACTION ITEM: d. ACTION ITEM:	<b>5:25</b>	Randy  Randy	<ul style="list-style-type: none"> <li>• Rachel made the motion to approve the minutes. Sandi seconded the motion.</li> <li>• Rachel made the motion to approve the minutes. Mike seconded the motion.</li> </ul>
V. Old Business	<b>5:50</b>		

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

a. Financial Update-Cash Flow Projections		Nigel	<ul style="list-style-type: none"> <li>Financial Update - There is nothing to report. We got 25% like projected. There will be a bit of an issue with enrollment down to 110.</li> <li>Parent council first meeting end of the month. They have the harvest fest coming up. The Black Owl fundraiser is coming up in October.</li> <li>Teachers are happy and feel the classes are calm. Classes seem to be upbeat. 2/3rd Class is going really well. Families seem happy and handling this change well. Returning administrator has really helped the building feel calm and helping us start out running.</li> <li>No development committee update</li> <li>Construction update -keep an idea on the elevator timing. Need to verify the roof is not still leaking in the Parent Council Room.</li> <li>We need to look at how we meet capacity of what we submitted for our charter school commision. We can not meet what we put and we need to look at amending it. We need to look specifically at Kindergarten capacity. Financial point of view we need to look at a financial sustainability. High level board business 30 thousand foot view.</li> <li>Legislative Committee update- Liz Crocker sent over some thoughts on some changes. Talk about some changes nothing really to help us yet.</li> <li>Board recruitment discussion about getting more families in her.</li> <li>Board training is necessary for long term success.</li> <li>Bus Update is still working on getting it wrote off Mike Schlatter.</li> </ul>
b. Parent Council Update		Rachel	
c. Teacher Update		Angie Grant	
d. Development Committee Update		Randy	
e. Construction Update		Nigel	
f. Enrollment Capacity/Kinder changes with Charter commission		Nigel	
g. Legislative Committee Update		Randy	
h. Board recruitment		Randy	
i. Board Training		Nigel	
j. Bus update		Nigel	

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VI.	New Business a. Fundraiser	<b>6:15pm</b>	Nigel	<ul style="list-style-type: none"> <li>Discussion about doing straws and it is not a item to need to vote on.</li> </ul>
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.	<b>6:40pm</b>	Randy	<ul style="list-style-type: none"> <li>No need to go into executive session.</li> </ul>
VIII.	Adjournment of September 12th 2018 Board Meeting	<b>7:00pm</b>	Randy	<ul style="list-style-type: none"> <li>Randy adorned the meeting @ 6:37 pm.</li> </ul>
IX.	Next Board Meeting Date: October 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	COMPLETE	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	11/14/18		REVIEW 3000 POLICIES

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<b>DECEMBER</b>	12/12/18		REVIEW <b>4000</b> POLICIES
<b>JANUARY</b>	1/9/18		REVIEW <b>5000</b> POLICIES, SCHEDULE AUDIT, <b>DIRECTOR EVALUATION BEGINS</b>
<b>FEBRUARY</b>	2/13/18		REVIEW <b>7000</b> POLICIES, REVIEW STRATEGIC PLAN
<b>MARCH</b>	3/7/18		REVIEW <b>8000</b> POLICIES, <b>DIRECTOR EVALUATION</b>
<b>APRIL</b>	4/10/18		REVIEW <b>9000</b> POLICIES, <b>STAFF HIRING</b>
<b>MAY</b>	5/8/18		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
<b>JUNE</b>	6/12/18		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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