

**BOARD MEETING Agenda**  
**September 18th, 2019 5:30pm-7:30pm - Syringa Mountain School**  
**Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt**  
**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	5:35	Randy	
III. Public comment - 3 min per person *timed*	5:40	Randy	
IV. Consent agenda	5:55		
a. Approval of the 8/14/19 BOD Meeting Minutes		Randy	
b. Approval of the 8/28/19 BOD Meeting Minutes		Randy	
c. Approval of 7/10/19 BOD Meeting Minutes		Randy	
d. Goal Setting		Randy	
e. Fundraising Plan		Randy	
V. Old Business	6:20	Sandi V.	

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

<ul style="list-style-type: none"> <li>a. Financial Update/Finance Committee</li> <li>b. Parent Council Update</li> <li>c. Teacher Update</li> <li>d. Aligning/Streamlining/Allocation of Admin duties</li> <li>e. Board recruitment</li> </ul>		<p>Sandi</p> <p>Ami</p> <p>Amy</p> <p>Randy/Ami</p> <p>All</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Action Item - Approve Amy Schlatter as a check signer.</li> <li>b. Action Item- Approve dates of finance committee meetings for the remainder of the year.</li> <li>c. IASB resolutions and conference</li> <li>d. First Reading of Student Suicide Prevention, Intervention and Response Policy as mandated by Idaho Statute 33-136</li> <li>e. Rationale for a support para.</li> <li>f. Action Item. Allocate money for a new para</li> <li>g. Carter Cox Development Work/ Grants/Grant timelines</li> </ul>	<p><b>6:45pm</b></p>	<p>Nigel</p> <p>Randy</p> <p>Nigel</p> <p>Nigel</p> <p>Nigel/Christi</p> <p>Nigel</p> <p>Randy/Carter</p>	

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

h. Teacher Waldorf Training		Randy/Ami	
i. Early Childhood Program		Randy/Ami	
j. 4 Pillars Model of Governance - working on clarity		BOD	
k. Flow of information with regards incidents in school		Racheal	
l. Proofing what is sent out from school		Randy	
m. Action Item - Approve Speech and Language contract.		Nigel	
n. Board Self Evaluation		BOD	
VII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	<b>7:10pm</b>	Randy	
VIII. Adjournment of September 18th, 2019 Board Meeting	<b>7:30pm</b>	Randy	
IX. Next Board Meeting Date: October 16th, 2019			

*\*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 67-2345.*

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

## *SMS BOARD CALENDAR 2019-20*

MONTH	DATE	COMPLETE
JULY	7/10/19	
AUGUST	8/14/19	
SEPTEMBER	9/18/19	
OCTOBER	10/16/19	
NOVEMBER	11/20/19	
DECEMBER	12/18/19	
JANUARY	1/15/20	
FEBRUARY	2/19/20	
MARCH	3/18/20	
APRIL	4/15/20	
MAY	5/20/20	
JUNE	6/17/20	

AGENDA ITEM
STRATEGIC PLAN
JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
SEPT.- REVIEW 2000 POLICIES
OCT. -REVIEW 3000 POLICIES
NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
FEB. - REVIEW 8000 POLICIES
MAR. - BUDGET PLANNING MEETING
APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
JUN. -REVIEW 9000 POLICIES

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