

Syringa Mountain School  
Board Meeting Minutes –11/20/2019  
Approved 12/18/2019

Nigel Whittington  
Christi Thompson  
Randy Flood  
Racheal Arndt  
Sandi Viau  
Mike Allaire  
Sara Seppa

\*Did not attend

I.5:30 opening

II. Additions to Agenda

III. Public Comment-None

IV. Consent Agenda

a. Approval of the 10/16/19 BOD Meeting Minutes.

**Motion to approve minutes by SV. 2nd by MA. No discussion, none opposed.**

V. Old Business

a. Financial Update/Finance Committee

Money has been placed in an account that will earn interest. Currently there us \$5k in the PC account. The Trinity fundraiser brought in \$3k.

b. Parent Council Update

PC has discussed doing a parent ed/community event on screen time. Yoga retreat raised about \$4k. Ecothon raised about \$8k. Next year PC will address the Ecothon differently so students don't feel pressured by the school and peers. Holiday Bazaar is in 2 weeks, parents are currently working on crafts. Hoedown is already in the works, sending out save the dates. Holiday gifts for teachers are being organized. PC has started providing food for the teachers meeting to show appreciation.

c. Board Training - Dec. 4th

First BOD training will start on December 4th at 5:30PM. It should last about 3 hours. A rep from the state and will also be coming. The BOD is looking forward to this training.

d. Teacher Update

All is well. Teachers are thankful. Kathy Tyson is helping where she's able and also helping with RTI. Things are flowing the way they should.

e. Board recruitment

No no recruits. Randy has reached out to a few people.

VI. New Business

a. Allowing Girl Scout Troop to use Building

The BOD is going to allow Racheal Arndt to hold Girl Scout Troop meeting in the school. They will give her a set a keys for the building.

b. Goal Setting

The flow in the building is good right now. We will continue with K-8. We will discuss more before contracts.

c. Fundraising - Annual Drive

Mailers will go out before Thanksgiving.

d. Acknowledge Resignations

Spanish teacher and Ami Evergreen have both decided to go in different directions. We will look into other avenues for a new Spanish Teacher.

e. Para Positions Open

We are in need of 1 or 2 more Paras.

f. Administrative Evaluation

Nigel.s evaluation will happen midyear rather than at the end of the year.

g. Teacher Training - Mary Goral

We will bring back Mary Goral for teacher training. She would like expenses paid. Christi, Randy and Kristen will contact her.

h. Amend/Approve Compensation in Contracts for Janet Dennis

Janet work 19 hours a week, she would like a pay increase.

**Motion to approve Amend Compensation in Contract for Janet Dennis by RA. 2nd by MA. No discussion, none opposed.**

i. Amend/Approve Compensation and Job Description for Cathy Foster

Cathy Foster will take over RTI and help in other areas also.

**Motion to approve Cathy Foster Compensation and Job Description by RA. 2nd by SV. No discussion, none opposed.**

j. State Treasurer Investment Account

**Motion to approve Investment Account by SV. 2nd by RA. No discussion, none opposed.**

k. Bring in Jaimie Rivetts

Jaimie has been asked to come in to the school and work with a group of students. There is also a parent that is willing to help pay for her services at the school.

VII. Executive Session

7:00pm Executive Session IN -- RF MA SV RA

7:20pm Meeting Adjourned