

Syringa Mountain School
Board Meeting Minutes –12/18/2019
Approved 1/15/2020

Nigel Whittington
Christi Thompson
Randy Flood
Racheal Arndt
Sandi Viau
Mike Allaire
Brian Foly-Guest
*Did not attend

I.5:30 opening

II. Additions to Agenda

III. Public Comment-None

IV. Consent Agenda

a. Approval of the 11/20/2019 BOD Meeting Minutes.

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

b. Approval of the 12/4/2019 BOD Work Session Minutes.

Motion to approve work session minutes by MA. 2nd by RA. No discussion, none opposed.

V. Old Business

a. Financial Update/Finance Committee

There will be a delay in receiving some funds, might not see funds until May 2020. This is happening in other districts as well. We will have to hold off on some spending.

b. Parent Council Update

No update at this time.

c. Teacher Update

Teachers are doing well everyone is still happy.

VI. New Business

a. Finance Update: Effects of Credentials Rule

Christi is working with the state.

b. Sped Visit

On January 6, 2020 the state will visit the school to do a file audit on our sped department. Staff is working on making sure everything is in place and uploaded on the new software properly.

c. Admin Contracts

Contracts For Administration should be reviewed sooner than June. Bette also suggested that we do Nigel's review in January. A work session will also be needed.

d. Staffing

A survey will be sent out to get an idea of who will be returning next year.

e. Insurance Package

Insurance has increased. We will renew and shop for a better rate.

f. Enrollment (Wasatch Academy Model)

Brian Foley was asked to come in and talk to the BOD about enrollment and ways to market the school.

VII. Executive Session

Executive Session- non executive session

7:04pm Meeting Adjourned