

### BOARD MEETING AGENDA

**October 18th, 2023, 5:30pm-7:30 pm**  
**Minutes: Jennifer Barrett-Neet**  
**Meeting presided over by Mike Allaire, Board Chair**  
**MEETING AT:**  
**Syringa Mountain School**  
**4021 Glenbrook Dr.**  
**Hailey, ID 83333**

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Janessa	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:30	Mike	
III. Public comment - 3 min per person *timed*	5:35	Mike	
IV. Consent Agenda – All Matters are Action Items  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: 9/20/23  b. Financials: Sept. 2023		Mike	

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

V. Old Business			
a. Parent Council update		Michele	
b. Teacher Update		Janessa	
c. Financial Update		Sandi	
d. Fundraising Update		John	
e. Marketing/Enrollment Update		Sarah/Jenn	
f. Director Update		Christi	
g. Board Policies 2000 Series Updates		Funk	
VI. New Business			
h. Action Item: New Board Member-Chris Alexander		Board	
i. Present Goals		Christi/Board	
j. Action Item: CIP Plan Draft Narrative		Christi	
k. Covid Policy Review		Christi	
VII. Adjournment of October 18th, 2023 Board Meeting	7:30 pm	Mike	
VIII. Next Board Meeting Date: November 15th, 2023			

*\*Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it 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.*

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## *SMS BOARD CALENDAR 2023-24*

MONTH	DATE	
JULY	NA	
AUGUST	08/09/23	
SEPTEMBER	09/20/23	
OCTOBER	10/18/23	
NOVEMBER	11/15/23	
DECEMBER	12/13/23	
JANUARY	01/17/24	
FEBRUARY	02/21/24	
MARCH	03/13/24	
APRIL	04/10/24	
MAY	05/22/24	
JUNE	06/19/24	

AGENDA ITEM
<b>BOARD STRATEGIC PLAN</b>
AUG-COVID STRATEGIC PLANNING, 9000 POLICY UPDATES
SEPT.- REVIEW AUDIT RESULTS <b>GOAL SETTING, FUNDRAISING PLAN, 1000 POLICY UPDATES</b>
OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED. BOARD SELF-EVALUATIONS, <b>2000 POLICY UPDATES</b>
NOV. -FALL POLICY UPDATES
DEC. -REVIEW <b>3000</b> POLICIES
JAN. -REVIEW <b>4000</b> POLICIES
FEB. - COVID REVIEWING SAFETY, REVIEW <b>5000</b>
MAR. - REVIEW <b>6000</b> POLICIES
APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 7000 POLICIES
MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, <b>8000</b> POLICIES
JUN. -REVIEW POLICIES, NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, WINTER/SPRING POLICY UPDATES

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