

BOARD MEETING AGENDA

November 20th, 2024, 5:30pm
Minutes: Jennifer Barrett-Neet
Meeting presided over by Sarah Seppa, Board Chair
MEETING AT:
4021 Glenbrook Dr.
Hailey, ID 83333

Agenda Item	Time	Presenter	Notes
I. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda	5:30pm	Sarah	
II. Public comment - 3 min per person *timed*	5:30pm	Sarah	
III. 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. <ul style="list-style-type: none"> a. Board Minutes: 10/23/24 b. Financials: October 2024 		Sarah	

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

<p>IV. Old Business/New Business</p> <ul style="list-style-type: none"> a. Accept John Casey's Resignation b. Strategic Planning <ul style="list-style-type: none"> i. Board Goals c. Parent Council Update d. Financial Update e. Teacher Update f. Development Committee Update g. Outdoor Education Upgrades Updates <ul style="list-style-type: none"> i. Van Auction h. Mental Wellbeing Announcement i. Director Evaluation 1 2 3 j. Director Update <ul style="list-style-type: none"> i. Policy Updates k. Syringa Growth & Land Acquisition l. New Board Member Question & Answer <ul style="list-style-type: none"> i. Candidate: Nora Roebuck 1 2 3 		<p>Board Sarah</p> <p>Michele Chris Kelly O’Neill Sarah Sarah/Christi</p> <p>Board Board Christi Funk Chris Board</p>	
<ul style="list-style-type: none"> o Executive Session as Authorized by Idaho Code 67-2345d for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed. o Adjournment of November 20th, 2024 Board Meeting o Next Board Meeting Date: December 18th, 2024 		<p>Sarah</p> <p>Sarah Sarah</p>	

**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*

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

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.

SMS BOARD CALENDAR 2024-25

MONTH	DATE	AGENDA ITEM
JULY	7/14/24	BOARD STRATEGIC PLAN
AUGUST	08/21/24	AUG-BOARD GOALS, DIRECTOR GOALS, PERFORMANCE REPORT STATE TESTING RESULTS, ENROLLMENT #s, POLICY UPDATES
SEPTEMBER	09/18/24	SEPT.- BOARD GOALS, ENROLLMENT #s, CIP, POLICY UPDATES
OCTOBER	10/23/24	OCT. (RESCHEDULE)BOARD GOALS-BOARD TRAINING, POLICY UPDATES, REVIEW AUDIT RESULTS
NOVEMBER	11/20/24	NOV. BOARD GOALS, FUNDRAISING GOAL, DIRECTOR EVAL., POLICY UPDATES
DECEMBER	12/18/24	DEC. -BOARD GOALS, BOARD TRAINING, POLICY UPDATES
JANUARY	01/15/25	JAN. -BOARD GOALS, GOAL UPDATE, POLICY UPDATES
FEBRUARY	02/19/25	FEB. - BOARD GOALS, FUNDRAISING GOAL, DIRECTOR EVAL., POLICY UPDATES
MARCH	03/19/25	MAR. - BOARD GOALS, POLICY UPDATES
APRIL	04/16/25	APR. - BOARD GOALS, FINANCE 2025-26 BUDGET UPDATE, DIRECTOR EVALUATION, POLICY UPDATES
MAY	05/21/25	MAY- BOARD GOALS, PURPOSED BUDGET 2025-26 REVIEW, FINAL DIRECTOR EVAL., POLICY UPDATES
JUNE	06/18/25	JUN. -REVIEW POLICIES, BOARD GOALS, PUBLISH PROPOSED BUDGET, POLICY UPDATES

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