

### BOARD MEETING AGENDA

December 13th, 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: 11/17/23  b. Financials: Nov. 2023 AP		Mike	

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V.	Old Business		
a.	Parent Council update	Michele	
b.	Teacher Update	Janessa	
c.	Financial Update	Sandi	
d.	Fundraising Update	John	
e.	Marketing/Enrollment Update	Christi/Committee	
f.	Director Update	Christi	
g.	Board Policies 3000 Series Updates	Funk	
h.	Syringa Growth & Land Acquisition	Chris/Mike	
VI.	New Business		
i.	Action Item: Anti-Vaping Education	Christi/Mandy	
j.	Discuss Goals	Board	
1.	Board		
k.	Standard collection of Eval forms for SMS	Christi	
VII.	Adjournment of Dec. 13th, 2023 Board Meeting	7:30 pm	Mike
VIII.	Next Board Meeting Date: January 17th, 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*

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

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