

BOARD MEETING AGENDA

December 15th, 2021 5:30pm-7:30pm

Zoom Coordinator: Daniel Edwards Minutes: Christi Thompson

Meeting presided over by Mike Allaire, Interim Board Chair

MEETING BY ZOOM:

<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEpPZz09>

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Pat	
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	5:35	Mike	
a. Approval of 11/17/21 Board Meeting		Mike	
b. Approval of 12/1/21 Work Session Board Meeting		Mike	
V. Old Business			
a. Swear in new board member		Mike	
b. Financial Update		Sandi	

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

<ul style="list-style-type: none"> c. Teacher Update d. Parent Council update e. Daimler bus update f. Strategic Plan update. g. Outdoor program grant 		<p>Pat</p> <p>Michele</p> <p>Sandi</p> <p>Board</p> <p>Board</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Board Policies Review: 9000 Series Action item b. Approve monthly payables c. Establish head of school hiring committee d. Any desire to comment at the Idaho Charter School Commission 2/15/22? Action Item e. Summer Training - Is Money in the current budget given enrollment? What is the focus given 		<p>Funk</p> <p>Sandi</p> <p>Pat</p> <p>Nigel</p> <p>Pat</p>	

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

	<p>Commission mandates vs Outdoor training vs Waldorf training.</p> <p>f. Lottery</p> <p>g. Review Return to school plan. Survey or ask for comment?</p> <p>h. Action Item: Printer bid accepted</p> <p>i. Investment Policy - hold or sell?</p>		<p>Nigel</p> <p>Nigel</p> <p>Daniel Sandi</p>	
VII.	Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	7:10pm	Mike	
VIII.	Adjournment of December 15th, 2021 Board Meeting	7:30pm	Mike	
IX.	Next Board Meeting Date: January 19th, 2022			

**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.*

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

SMS BOARD CALENDAR 2021-22

MONTH	DATE	COMPLETE
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		

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

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