

## BOARD MEETING AGENDA

Mar. 16th, 2022 5:30pm-7:30pm

Zoom Coordinator: Daniel Edwards Minutes: Jennifer Barrett-Neet

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	Crystal O	
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		
a. Approval of 2/15/22 Board Meeting		Mike	
b. Approval of 2/28/22 Special Board Meeting		Mike	
c. Approval of 3/9/22 Work Session Board Meeting		Mike	
d. Approval of 3/10/22 Work Session Board Meeting		Mike	

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

<p>V. Old Business</p> <ul style="list-style-type: none"> <li>a. Financial Update</li> <li>b. Teacher Update</li> <li>c. Parent Council update</li> <li>d. Lottery Close Update</li> </ul>		<p>Sandi Crystal O Michele Christi</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Strategic Plan Update</li> <li>b. Procedures and process to vetting and approving SMS Board Members</li> <li>c. Board Policies Review: 3000 Series Action item</li> <li>d. Approve monthly payables</li> <li>e. Introduction of potential new board member Jonathan Casey</li> <li>f. Summer melt prevention campaign</li> <li>g. Accept staff resignation</li> <li>h. Discuss opening up teacher position for hire</li> <li>i. Syringa Yoga Retreat-Action item if necessary</li> <li>j. Covid - abandon quarantine recommendations/contact tracing? Action Item</li> <li>k. Covid - visitor requirements?</li> <li>l. Summer Van Lease to Lindsey Jameson Action Item</li> </ul>		<p>SMS Board SMS Board Funk Sandi Mike Mike Nigel Nigel Mike Nigel Nigel Nigel</p>	

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m. Board Training - who needs it and how to go about it? Action Item		SMS Board	
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.	<b>7:10pm</b>	Mike	
VIII. Adjournment of March 16th, 2022 Board Meeting	<b>7:30pm</b>	Mike	
IX. Next Board Meeting Date: April 13th, 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.*

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## SMS BOARD CALENDAR 2021-22

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

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

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