

## BOARD MEETING AGENDA

**March 19th, 2025, 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"> <li>a. Board Minutes: 2/19/25</li> <li>b. Financials: February 2025</li> <li>c. School Closure Approval</li> </ul>		Sarah	

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



## SMS BOARD CALENDAR 2024-25

MONTH	DATE
JULY	7/14/24
AUGUST	08/21/24
SEPTEMBER	09/18/24
OCTOBER	10/23/24
NOVEMBER	11/20/24
DECEMBER	12/18/24
JANUARY	01/22/25
FEBRUARY	02/19/25
MARCH	03/19/25
APRIL	04/16/25
MAY	05/21/25
JUNE	06/18/25

AGENDA ITEM
<b>BOARD STRATEGIC PLAN</b>
AUG-BOARD GOALS, DIRECTOR GOALS, PERFORMANCE REPORT STATE TESTING RESULTS, ENROLLMENT #S, POLICY UPDATES
SEPT.- BOARD GOALS, ENROLLMENT #S, CIP, POLICY UPDATES
OCT. (RESCHEDULE)BOARD GOALS-BOARD TRAINING, POLICY UPDATES, REVIEW AUDIT RESULTS
NOV. BOARD GOALS, FUNDRAISING GOAL, DIRECTOR EVAL., POLICY UPDATES
DEC. -BOARD GOALS, (RESCHEDULE)BOARD TRAINING, POLICY UPDATES
JAN. -BOARD GOALS, GOAL UPDATE, POLICY UPDATES
FEB. - BOARD GOALS, FUNDRAISING GOAL, DIRECTOR EVAL., POLICY UPDATES
MAR. - BOARD GOALS, POLICY UPDATES
APR. - BOARD GOALS, FINANCE 2025-26 BUDGET UPDATE, DIRECTOR EVALUATION, POLICY UPDATES
MAY- BOARD GOALS, PURPOSED BUDGET 2025-26 REVIEW, FINAL DIRECTOR EVAL., POLICY UPDATES
JUN. -REVIEW POLICIES, BOARD GOALS, PUBLISH PROPOSED BUDGET, POLICY UPDATES

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