SYRINGA MOUNTAIN SCHOOL

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 si motion or vote unless any member of the Board asks that an item be removed from the Conse 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: 2/19/25 b. Financials: February 2025 c. School Closure Approval	nt er	Sarah	

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

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IV. Old Business/New Business	
 a. 2025-26 School Calendar b. Strategic Planning i. Board Goals ii. Open House Engagement iii. Competency Insight Tool c. Parent Council Update d. Financial Update e. Teacher Update f. Development Committee Update g. Outdoor Education Upgrades Updates i. Vans h. Mental Health i. Director Update - i. Policy Updates 	Michele Chris Myers Chris Christi Christi Christi Christi Funk
 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. Adjournment of March 19th, 2025 Board Meeting Next Board Meeting Date: April 16th, 2025 	Sarah Sarah Sarah Sarah

^{*}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.

SYRINGA MOUNTAIN SCHOOL

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

AC	GENDA ITEM
В	OARD STRATEGIC PLAN
	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
	Nov. Board Goals, Fundraising Goal, Director Eval., Policy Updates
	DECBOARD GOALS, (RESCHEDULE)BOARD TRAINING, POLICY UPDATES
,	JANBOARD 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
,	Junreview policies, Board Goals, publish proposed budget, Policy Updates