

## BOARD MEETING AGENDA

Apr. 13th, 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	Pat Owen	
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 3/16/22 Board Meeting		Mike	
b. Approval of 3/17/22 Work Session Board Meeting		Mike	
c. Approval of 3/19/22 Special Board Meeting		Mike	
d. Approval of 4/6/22 Special 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. Strategic Plan Update             <ul style="list-style-type: none"> <li>1. Action item: Approve strategic plan priorities</li> </ul> </li> </ul>		<p>Sandi</p> <p>Pat Owen</p> <p>Michele</p> <p>Carter Cox</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Action Item: vote in new board member Jonathan Casey</li> <li>b. Board Policies: 3000 Series &amp; Code of Ethics</li> <li>c. Action Item: Approve monthly payables</li> <li>d. Meeting format: Stay on zoom or move back to in-person at the school?</li> <li>e. Introduction of potential board member, Sarah Seppa</li> <li>f. Idaho Gives: Board donation.</li> </ul>		<p>Mike</p> <p>Funk Sandi</p> <p>Mike</p> <p>Mike</p> <p>Mike/Carter</p>	
<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.</p>	<p><b>7:10pm</b></p>	<p>Mike</p>	

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VIII.	Adjournment of April 13th, 2022 Board Meeting	<b>7:30pm</b>	Mike	
IX.	Next Board Meeting Date: May 18th, 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>
<b>JULY-COVID SAFETY PLANNING</b>
<b>AUG-COVID STRATEGIC PLANNING</b>
<b>SEPT.- REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN</b>
<b>OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, BOARD SELF EVALUATIONS</b>
<b>NOV. -REVIEW 1000 POLICIES</b>
<b>DEC. -REVIEW 2000 POLICIES</b>
<b>JAN. -REVIEW 3000 POLICIES</b>
<b>FEB. - COVID REVIEWING SAFETY</b>
<b>MAR. - REVIEW 4000 POLICIES</b>
<b>APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 5000 POLICIES</b>
<b>MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 5000 POLICIES</b>
<b>JUN. -REVIEW POLICIES , NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, 6000 SERIES</b>

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