

**BOARD MEETING Agenda**  
**April 15th, 2020 5:30pm-7:30pm - Syringa Mountain School**  
**ZOOM**  
**<https://us04web.zoom.us/j/77781684621?pwd=Z3RqWWJjNnZhTlNmZWVhKcUoSVY1QT09>**  
**Meeting ID: 777 8168 4621**  
**Password: 9zfphQ**  
**Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt**  
**Meeting presided over by Randy Flood, Board Chair**

Agenda Item	Time	Presenter	Notes
I. Opening Circle	<b>5:30</b>	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	<b>5:35</b>	Randy	
III. Public comment - 3 min per person *timed*	<b>5:40</b>	Randy	
IV. Consent agenda	<b>5:55</b>		
a. Approval of the 03/18/2020 BOD Meeting Minutes		Randy	
b. Approval of the 4/13/2020 Finance Committee Meeting Minutes		Randy	
V. Old Business	<b>6:20</b>		
a. Financial Update/Finance Committee			
b. Parent Council Update			

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

<ul style="list-style-type: none"> <li>c. Teacher Update - Report how classes are going</li> <li>d. Action Item: 2020-21 Calendar Approval</li> <li>e. Action Item: Extended School Year Closure for rest of 2019-20 Calendar Year</li> <li>f. Action: Accept Bette Reed's Retirement/Resignation</li> </ul>		<p>Sandi V</p> <p>Sara Seppa</p> <p>Keith</p> <p>Christi</p> <p>Nigel</p> <p>Christi</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Board positions and recruitment</li> <li>b. Action Item: Accept terms for a loan for the SBA/CARES funds.</li> <li>c. Action Item: Apply for waiver to change the length of the school day</li> <li>d. Action Item: Apply for waiver for ADA (Average Daily Attendance)</li> <li>e. Discuss 1% holdback for this year</li> <li>f. Budget for possible 5-8% holdback next year. Impact on contracts and step scale</li> </ul>	<p><b>6:45pm</b></p>	<p>Randy</p> <p>Sandi V.</p> <p>Nigel</p> <p>Nigel</p> <p>Nigel</p> <p>Nigel</p>	

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	g. Response to Spur Foundation		Nigel	
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>	Randy	
VIII.	Adjournment of April 15th, 2020 Board Meeting	<b>7:30pm</b>	Randy	
IX.	Next Board Meeting Date: May 20th, 2020			

*\*Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit 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.*

## SMS BOARD CALENDAR 2019-20

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/15/20		STRATEGIC PLAN
AUGUST	8/19/20		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/18/19	Completed	AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/16/19	Completed	SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/20/19	Completed	OCT. -REVIEW 3000 POLICIES
DECEMBER	12/18/19	Completed	NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
JANUARY	1/16/20	Completed	DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/19/20	Completed	JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN

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<b>MARCH</b>	3/18/20	Completed	<b>FEB. - REVIEW 8000 POLICIES</b>
<b>APRIL</b>	4/15/20		<b>MAR. - BUDGET PLANNING MEETING</b>
<b>MAY</b>	5/20/20		<b>APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET</b>
<b>JUNE</b>	6/17/20		<b>MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING</b>
			<b>JUN. -REVIEW 9000 POLICIES</b>

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