

## BOARD MEETING AGENDA

**May 21st, 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	<b>5:30pm</b>	Sarah	
II. Public comment - 3 min per person *timed*	<b>5:30pm</b>	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: 4/23/25</li> <li>b. Financials: April 2025</li> <li>c. Staff Contracts 2025-26</li> </ul>		Sarah	

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

<p>IV. Business</p> <ul style="list-style-type: none"> <li>a. Parent Council Update</li> <li>b. Financial Update             <ul style="list-style-type: none"> <li>i. Budget FY26</li> <li>ii. Changing Health Insurance Benefits</li> </ul> </li> <li>c. Teacher Update</li> <li>d. Development Committee Update</li> <li>e. Director Update -             <ul style="list-style-type: none"> <li>i. Policy Updates</li> </ul> </li> </ul>		<p>Michele Chris/Christi</p> <p>Myers Chris Christi Funk</p>	
<ul style="list-style-type: none"> <li>o <b>Executive Session-</b> Pursuant to Idaho Code § 74-206(1)(a), the Board may enter Executive Session to discuss personnel matters or other legally permissible topics as authorized under the Idaho Open Meeting Law, if deemed necessary.</li> <li>o Adjournment of May 21st, 2025 Board Meeting</li> <li>o Next Board Meeting (Budget Hearing Meeting) Date:</li> <li>o June 4th, 2025</li> </ul>		<p>Sarah</p> <p>Sarah Sarah</p>	

**Public Comment Guidelines**

Anyone wishing to address the Board must complete a “Request to Appear Before the Board” form and submit it to the Board Chair prior to the start of the meeting. Public comment will be accepted only at regular board meetings and only on matters listed on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. The total time allotted for public comment is at the discretion of the Board Chair. Thank you for taking the time to share your comments with us.

**Legal Reference:** Idaho Code § 33-512(11) and § 74-206

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## 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	04/23/25
MAY	05/21/25
JUNE	06/4/25

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

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