

BOARD MEETING AGENDA

August 21st, 2024, 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. a. Board Minutes: 7/14/24 b. Financials: July 2024		Sarah	

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

<p>IV. Old Business/New Business</p> <ul style="list-style-type: none"> a. Strategic Planning <ul style="list-style-type: none"> i. Board Goals ii. Fundraising 2024-25 Plan b. Parent Council Meeting Schedule c. Financial Update d. Teacher Representative Selection <ul style="list-style-type: none"> i. Process of selection/term e. Development Committee Update f. Director Update/Policy Update g. Syringa Growth & Land Acquisition 		<p>Sarah</p> <p>Chris Funk</p> <p>John Christi/Funk Chris</p>	
<ul style="list-style-type: none"> ● 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. <ul style="list-style-type: none"> ○ Adjournment of August 21st, 2024 Board Meeting ○ Next Board Meeting Date: September 18th, 2024 		<p>Sarah</p> <p>Sarah</p>	

**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.*

SMS BOARD CALENDAR 2024-25

MONTH	DATE
JULY	7/14/24
AUGUST	08/21/24
SEPTEMBER	09/18/24
OCTOBER	10/16/24
NOVEMBER	11/20/24
DECEMBER	12/18/24
JANUARY	01/15/25
FEBRUARY	02/19/25
MARCH	03/19/25
APRIL	04/16/25
MAY	05/21/25
JUNE	06/18/25

AGENDA ITEM
BOARD STRATEGIC PLAN
AUG-BOARD GOALS, DIRECTOR GOALS, PERFORMANCE REPORT STATE TESTING RESULTS, ENROLLMENT #s, POLICY UPDATES
SEPT.- BOARD GOALS, REVIEW AUDIT RESULTS, ENROLLMENT #s, CIP, POLICY UPDATES
OCT. BOARD GOALS-BOARD TRAINING, POLICY UPDATES
NOV. BOARD GOALS, FUNDRAISING GOAL, DIRECTOR EVAL., POLICY UPDATES
DEC. -BOARD GOALS, 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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