

Syringa Mountain School
Board Meeting Minutes – 01/15/2020
Approved 2/19/20

Randy Flood
Mike Allaire
Racheal Arndt
Sandi Viau
Nigel Whittington
Christi Thompson

*Did not attend

I.5:30 opening

II. Additions to Agenda

III. Public Comment-None

IV. Consent Agenda

a. Approval of the 12/18/2019 BOD Meeting Minutes.

Motion to approve minutes by MA. 2nd by SV. No discussion, none opposed.

b. Approval of the 01/10/2019 Finance Committee Meeting Minutes.

Motion to approve minutes by MA. 2nd by RA. No discussion, none opposed.

V. Old Business

a. Finance Update/Finance Committee

Budget is good until May. Fundraising should help with that. The Annual fund goal was reached.

b. Parent council Update

Hoedown is in the work, need help with finding donations and sponsors. There have been some questions regarding the lottery and putting something together for the community so there is a better understanding.

c. Teacher Update

Teachers are concerned about what next school year will look like. There is a heavy workload with combined classes. Strategic planning is currently being discussed.

VI. New Business

a. State Report Card

State Report Card reflects that our teachers are doing really well teaching our students. Because of this, Syringa is in good standing.

b. Dates for Finance and Board Meeting Calendar

Dates have been set for both Finance and Board Meetings until August 2020. Website will be updated to reflect meeting dates.

c. Lottery

Lottery for the 2020-2021 school year is currently happening and will end February 14, 2020. Having a full Kinder would be the primary goal.

d. Open House 1/22/20

Christi will reach out to new families inviting them to the open house. A voicemail was also recorded by the BOD asking families to join us at open house and bring a friend.

VII. Executive Session

7:39pm Executive Session IN -- RF MA SV RA & NW

8:20pm Meeting Adjourned