

Syringa Mountain School
Board Meeting Minutes – 7/10/2019
Approved on 9/18/2019

Nigel Whittington
Randy Flood
Racheal Arndt
Christi Thompson
Sandi Viau
Mike Allaire
Molly Boomer-did not attend
Amy Evergreen

I.5:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

a. Approval of the 6/3/19 BOD Meeting Minutes.

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

b. Approval of the 6/13/19 BOD Meeting Minutes.

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

c. Join ISBA for 2019/2020

ISBA is BOD training. The cost is at a discounted rate of \$500 for the first year. The company would come to the school as many times as we like to work with the BOD.

Motion to approve purchase of ISBA Training by SV. 2nd by RA. No discussion, none opposed.

d. Approved of contracts

All of the contracts have been turned in and signed.

IV. Business

a. College of Teacher's Update

All state paperwork has been turned in and excepted. The Hiring Committee (Nigel, Angie, Keith and Kristen) have interviewed three candidates. One would be filling a teaching position and the other a para position. SPED has been struggling to incorporate SPED with Waldorf. If we are in the position of finding a new SPED teacher, we could potentially hire

someone without all of the credentials and give three years to become accredited. New hires will be introduced on Facebook and via Email.

b. Status on New Sign

Waiting on signage for the building. The company doing to work is behind due to summer demand. We hope to see something soon.

c. Discussion of Charter School Executive Session

The Charter Commission had a meeting in April with some negative things to say about multiple charter schools in ID. They reviewed our past test scores, but won't receive the new scores until October 2019. To show more testing results we will look into testing 4th grade. We will be speaking with the commission to show them how much the school has improved rather than getting upset and firing back. Mary G. is showing interest in running for a Charter Commission Board position.

d. Student Test Results

Christi will compile data of results for each school year to send to the BOD.

e. Charter School Renewal Update

In January we will have to show improvements we have made per our charter. Rewriting the charter will also need to start soon for the next renewal process.

f. Enrollment #'s

Currently we are at 106 confirmed students. Christi is waiting to hear back from other families. Christi will also schedule time with families to go over enrolment packets and provide information about the school and the upcoming summer camp.

g. Waldorf Education Update

Ami E. will be teaching Parent Ed Nights along with mentoring teachers/staff on Waldorf.

h. Board Training & Review of Board Policy

The BOD will review the school charter contract. Work sessions and policy review will have to start soon.

i. Timeline to make proposal to Spur Foundation

Spur Foundation gives to nonprofits. We will be submitting our proposal to the foundation in hopes of awarded funding from them.

j. Discussion on Lockers for upstairs.

The Middle school students are in need of space as they are getting older. Lockers for the upstairs will be looked into before the start of the new school year.

k. IRS letter correspondence

A letter was sent in regards to employees that had received a 1099s. The IRS is aware that we have updated our accounting system and is just wanting to have a quick conversation with us.

7:41pm Executive Session IN -- MA RF SV RA

7:59pm Executive Session OUT - MA RF SV RA