

Syringa Mountain School
Board Meeting Minutes – 6/13/2019
Approved on 7/10/2019

Nigel Whittington
Randy Flood
Racheal Arndt
Christi Thompson
Sandi Viau
Kristen Funk
Mike Allaire
Molly Boomer-did not attend
Betty Reed

I.9:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

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

Approval will be done at the next meeting.

b. Approval of 2019-2020 Teacher/Staff Contracts

Contracts that were turned in were signed.

c. Approval of 2019-2020 Budget.

Creating a Reserve account in the budget is needed. It would be ideal to have 2 months worth of operating funds saved. We are cash positive 18-19 fiscal year as per the P&L. Money will need to be set aside for building maintenance.

Operating account currently has \$204,874. A Deposit of \$29,000 from funding will be deposited in July. Parent Council account currently has \$69,147. Parent Council money will be transferred to the Operating account leaving enough for PC's next event.

Still waiting on Reap funds to be approved and deposited.

Motion to approve 2019-2020 Budget by SV. 2nd by MA. No discussion, none opposed.

d. Approval of Nigel's Evaluation.

IV. Business

- a. Discussion on next years vision of duties.

Our main goal is to increase enrollment.

- b. Set 2019-2020 Board Meeting Dates.

Meetings will continue to be held the second Wednesday of the month at 5:30PM.

- c. Set 2019-2020 Strategic Plan.

We will continue the same as prior years.

- d. Annual Review of Bylaws.

No Changes are necessary at this time.

- e. Test Scores

Student test scores have improved in 3rd-7th grade. Most of the grades test scores are above the state average.

11:45am Executive Session IN -- MA RF SV RA invited Bette Reed, Kristen Funk and Christi

12:09pm Executive Session OUT - MA RF SV RA

12:10pm Meeting was adjourned