

Syringa Mountain School  
Board Meeting Minutes – 6/3/2019  
Approved 7/10/19

Nigel Whittington  
Randy Flood  
Racheal Arndt  
Christi Thompson  
Sandi Viau- Did not Attend  
Amy Schlatter  
Mike Allaire  
Molly Boomer- Did not Attend

I.6:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

a. Approval of the 4/10/2019 BOD Meeting Minutes.

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

b. Approval of the 5/15/2019 BOD Meeting Minutes.

**Meeting didn't reach a quorum-minutes will stay as draft.**

c. Approval of 2019-2020 Budget.

We will start the 2019-2020 school year off with money in the bank. Budget will be approved at the next meeting.

d. Approval of 2019-2020 Teacher/Staff Contracts.

Teacher/Staff Contracts have been distributed. Not all of the contracts have been signed. There is a 10 day grace period for contracts to be signed and returned. If a contract is not received the position will be listed. Contracts will be approved at the next meeting.

Wanting to bring in a teacher with 30 years Waldorf experience to fill in some of the gaps. Para, parent ed, staff days, monthly newsletters and possible Waldorf training. The college of teachers will discuss and bring more information to the BOD.

e. Emergency Addition to Approve Health Insurance Increase.

**Motion to approve Health Insurance Increase by RA. 2nd by MA. No discussion, none opposed.**

#### IV. Business

##### a. Update the Website

The website needs to be updated. BOD members have been asked to give a bio and photo for the site.

No Executive Session

8:45 Meeting was adjourned.