

BOARD MEETING Agenda

March 18th, 2020 5:30pm-7:30pm - Syringa Mountain School
Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt
Meeting presided over by Randy Flood, Board Chair

Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:35	Randy	
III. Public comment - 3 min per person *timed*	5:40	Randy	
IV. Consent agenda	5:55		
a. Approval of the 02/19/2020 BOD Meeting Minutes		Randy	
b. Action Item: Approval of School Closure/Snow/Sick days		Randy	
c. Action Item: Paying Hourly Workers During Layoff		Randy	
V. Old Business	6:20		
a. Financial Update/Finance Committee		Sandi V	
b. Parent Council Update		Sara Seppa	

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

<ul style="list-style-type: none"> c. Hoedown Update d. Teacher Update e. Open House Debrief f. Action Item: Bus Update g. Action Item: Salary Scale or Schedule h. Action Item: Admin Contracts i. Action Item: Waldorf Training 		<p>Christi</p> <p>Keith</p> <p>Nigel</p> <p>Randy</p> <p>Randy</p> <p>Randy</p> <p>Randy</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Board positions and recruitment b. CoronaVirus Update c. Providing Care for Emergency Health Care Workers d. Lottery Outcome e. Charter Leaders Meeting f. Building Budget g. Adopt Policy Manual Action Item 	<p>6:45pm</p>	<p>Nigel</p> <p>Nigel</p> <p>Nigel</p> <p>Christi</p> <p>Nigel/Christi</p> <p>Bette R</p>	

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VII.	Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	7:10pm	Randy	
VIII.	Adjournment of March 18th, 2020 Board Meeting	7:30pm	Randy	
IX.	Next Board Meeting Date: April 15th, 2020			

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit 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 2019-20

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/15/20		STRATEGIC PLAN
AUGUST	8/19/20		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/18/19	Completed	AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/16/19	Completed	SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/20/19	Completed	OCT. -REVIEW 3000 POLICIES
DECEMBER	12/18/19	Completed	NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS

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JANUARY	1/16/20	Completed	DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/19/20	Completed	JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/18/20		FEB. - REVIEW 8000 POLICIES
APRIL	4/15/20		MAR. - BUDGET PLANNING MEETING
MAY	5/20/20		APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/17/20		MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
			JUN. -REVIEW 9000 POLICIES

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