

Syringa Mountain School
Board Meeting Minutes – 5/20/2020
Approved

Nigel Whittington
Randy Flood
Racheal Arndt
Christi Thompson
Sandi Viau
Kristen Funk
Mike Allaire
Keith Davis
Betty Reid

I.5:30 opening

II. No Public comment. No add ons.

III. Consent Agenda

a. Approval of the 04/15/2020 BOD Meeting Minutes.

Tabled- will approve at the next meeting.

b. Approval of the 04/29/2020 Special BOD Meeting Minutes.

Tabled- will approve at the next meeting.

c. Approval of the 4/29 & 5/15/2020 Finance Committee Meeting Minutes

Tabled- will approve at the next meeting.

d. 2020/21 Teacher Contracts

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

e. 2020/21 Admin Contracts

Will discuss in Executive Session

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

IV. Old Business

a. Financial Update/Finance Committee

Went over a possible new budget. State is going to decrease our income by 6 or 7 percent.

Financially we are doing ok due to Covid Payroll Protection. We are no longer on the financial watch list.

b. Parent Council Update

No Parent Council Update this meeting.

c. Teacher Update

Everyone is getting along well with Zoom meetings. Teachers are trying to team up as much as they can before school ends. Report cards will be challenging since the school dynamic has changed so much. Teachers are sad about missing this years moving up ceremonies. Teachers are noticing that there is a need to be with the children and are working to find a way to do this if online learning has to continue. There has also been discussion about different looping models.

d. ISBA New Training Dates

Because if Covid training in June has been postponed to September and October. Christi will lock down the dates and let the BOD know when they are

e. ISBA Adoption Manual Update

Everyone will take a section and review it. The manual will be discussed and approved at the next meeting.

VI. New Business

a. Nigels Review

Will be discussed in executive session.

b. 2020/21 Plan for Second Covid Wave

Nigel will come up with a few plans. We will review and approve at the next meeting.

c. Teacher expectations during contract hours

Teachers will be asked to continue using contract hours during covid for only school related matters. They will also be reminded to keep beliefs and personal matters out of the classroom.

d. Resignations

Our Music teacher, Erin, has resigned. She is moving out of the valley to be close to family.

e. Planning for funding and potential fall/winter shutdown

Currently we are in a good financial position.

g. Renewal of Blue Cross Policy

The new policy did increase a little bit.

Motion to approve the Renewal of the Blue Cross Policy by MA. 2nd by SV. No discussion, none opposed.

6:47pm Executive Session IN -- MA RF SV RA

8:12pm Meeting Adjourned