






# Syringa Mountain SCHOOL Board Meeting Agenda

 November 17th, 2025 |  6:00 PM

 4021 Glenbrook Dr, Hailey, ID 83333

 Minutes recorded by: Kristin Funk

 Meeting chaired by: Nora Roebuck, Vice Chair

## I. Call to Order & Agenda Review

Time: 6:00 PM | Presenter: Nora Roebuck

- Additions, corrections, or substitutions to the current agenda

## II. Public Comment

Presenter: Nora Roebuck

- Limited to 3 minutes per person (timed)  
- Must pertain to agenda items only

## III. Consent Agenda (Action Items)

Time: 5 min | Presenter: Nora Roebuck

All items below are actionable and may be approved with one motion unless removed for separate discussion.

### - a. Approval of Board Minutes – 10/20/25

### - b. Approval of Accounts Payable

- **October**

## IV. Business Items

Topic	Time	Presenter
a. <b>Teacher Update</b>	15 min	Myers
b. Board Goals	15 min	Roebuck
• <b>FY26 Goals</b>		
• Set Financial Committee Meeting (Christi, Shannon, Chris)		

c. Fundraising Update	15 min	VanderWyst
<ul style="list-style-type: none"> <li>• Ecothon Fundraising #</li> <li>• DRAFT Parent Council Bylaws</li> <li>• Annual Fund Drive</li> </ul>		Board
d. Director Update	10 min	Thompson
e. Policy Update	10 min	Funk

## V. Adjournment

Presenter: Nora Roebuck

**Executive Session- Idaho Code § 74-206(1)(b):** “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”

- Adjournment of 11/17/25 Board Meeting
- Next Board Meeting Date: December 15, 2025

## SMS Board Meeting Calendar 2025–2026

Month	Meeting Date
July	07/09/25
August	08/18/25
September	09/15/25
October	10/20/25
November	11/17/25
December	12/15/25
January	01/26/26
February	02/23/26
March	03/16/26
April	04/20/26
May	05/18/26
June	06/01/26

### Annual Board Agenda Calendar

Month	Focus Areas
July	Board Goal Setting – Work Session
August	Board Goals, State Test Results, Enrollment Numbers, Handbook Updates, Special Ed Manual Adoption, Parent Questionnaire Formation
September	Director Goals, Continuous Improvement Plan (CIP)
October	Audit Review
November	Enrollment Numbers
December	Director Evaluation, Financial Update, Strategic Planning, Staff Feedback Form Results
January	Strategic Planning, Parent Feedback Form Results
February	Director Evaluation
March	Financial Update
April	FY27 Budget Preview
May	FY27 Draft Budget Review, Final Director Evaluation
June	FY27 Budget Approval & Publication