



Syringa Mountain SCHOOL

Board Meeting Agenda

17 January 26th, 2026 | 6:00 PM

📍 4021 Glenbrook Dr, Hailey, ID 83333

📝 Minutes recorded by: Kristin Funk

🕒 Meeting chaired by: Sarah Seppa, Board Chair

I. Call to Order & Agenda Review

Time: 6:00 PM | Presenter: Sarah Seppa

- Additions, corrections, or substitutions to the current agenda

II. Public Comment

Presenter: Sarah Seppa

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

III. Consent Agenda (Action Items)

Time: 5 min | Presenter: Sarah Seppa

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

- a. Approval of Board Minutes – 12/15/25
- b. Approval of Accounts Payable
 - December AP late

IV. Business Items

Topic	Time	Presenter
a. Teacher Update	15 min	Myers
b. Board Responsibilities	15 min	Seppa
c. Survey Results/Staff Feedback	15 min	Seppa
d. Fundraising Update	15 min	VanderWyst

- Approve Parent Council
Bylaws
- Annual Fund Drive Closeout

d. Director Update 20 min Thompson/Funk

- Board Training February 23rd @6:30pm
- Approve Sabbatical Policy
- Policy Update

V. Adjournment

Presenter: Sarah Seppa

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 1/26/26 Board Meeting
- Next Board Meeting Date: February 23, 2026

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 Feedback, Update of Survey, Financial Update
January	Feedback Review, Strategic Planning, Parent & Staff Feedback Questions, Director Evaluation
February	Strategic Planning
March	Financial Update, Director Evaluation
April	FY27 Budget Preview
May	FY27 Draft Budget Review, Final Director Evaluation
June	FY27 Budget Approval & Publication