








Syringa Mountain SCHOOL Board Meeting Agenda

 August 18th, 2025 |  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 – 6/4/25, 7/9/25
- b. Approval of Accounts Payable
 - June
 - July
- c. Approval of fence rebuild

IV. Business Items

Topic	Time	Presenter
a. Teacher Update	10 min	Myers

- b. Board Goals 10 min Seppa
- Approve FY26 Goals
 - Set June 2026 Board Meeting Date
 - Recruitment
- c. Fundraising Update 10 min VanderWyst
- d. Director Update 10 min Thompson
- FY25 State Testing Results 10 min
 - Enrollment #s
- e. Policy Update Funk/Thompson
- Student Handbook Update
 - Staff Handbook Update

f. **Executive Session (if needed)**

Pursuant to Idaho Code § 74-206(1)(a), the Board may enter Executive Session to discuss personnel matters or other topics as permitted by law.

VI. Adjournment

Presenter: Sarah Seppa

- Adjournment of [Insert Date] Board Meeting
- Next Board Meeting Date: September 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/??/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), Board Training
October	Board Training, Audit Review, Parent Feedback Form Results
November	Director Evaluation, Enrollment Numbers, Board Training, Staff Feedback Form Results
December	Financial Update, Strategic Planning
January	Board Training, Strategic Planning
February	Director Evaluation, Board Training
March	Financial Update, Board Training
April	FY27 Budget Preview
May	FY27 Draft Budget Review, Final Director Evaluation
June	FY27 Budget Approval & Publication