WORK SESSION AGENDA

Oct. 24th, 2022 5:00pm-6:00pm
Google Meets Coordinator & Minutes: Jennifer Barrett-Neet
Meeting presided over by Mike Allaire, Board Chair
MEETING BY GOOGLE MEET:
Google Meet joining info
Video call link:
https://meet.google.com/yxp-sxrt-swh
Or dial: (US) +1 929-251-5742 PIN: 564 670 058#

Agenda Item	Time	Presenter	Notes

I.   WORK SESSION - committee
    a. Finance
    b. Fundraising
    c. Marketing
	5:00pm	Mike	

*Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it 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.

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

SMS BOARD CALENDAR 2022-23

MONTH	DATE	COMPLETE
JULY	07/20/22	
AUGUST	08/17/22	
SEPTEMBER	09/21/22	
OCTOBER	10/19/22	
NOVEMBER	11/16/22	
DECEMBER	12/21/22	
JANUARY	01/18/23	
FEBRUARY	02/15/23	
MARCH	03/15/23	
APRIL	04/19/23	
MAY	05/17/23	
JUNE	06/21/23	

AGENDA ITEM
BOARD STRATEGIC PLAN
July-Covid Safety planning
Aug-Covid Strategic Planning
Sept.- Review audit results GOAL Setting, Fundraising Plan
Oct. -Board roles and committees reviewed/elected. board self evaluations
Nov. -review 1000 policies
Dec. -review 2000 policies
Jan. -review 3000 policies
Feb. - Covid Reviewing safety
Mar. - Review 4000 policies
Apr. - Budget Planning Meeting, DIRECTOR EVALUATION, 5000 policies
May- Annual budget meeting, NEW STAFF HIRING, publish proposed budget, 5000 Policies
Jun. -review policies , New Strategic plan in place, Review state testing results, 6000 series

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