

**BOARD MEETING Agenda**  
**February 22nd, 2017 5:00pm-7:30pm - Syringa Mountain School**  
**Facilitator/Time Keeper: Tenaya Kolar - Minutes: Angi Hunter**  
**Meeting presided over by Randy Flood, Board Chair**  
 Attending Board Members:

Agenda Item	Time	Presenter	Topic
I. Opening Circle	<b>5:00</b>	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	<b>5:10</b>	Randy	
III. Consent agenda a. Approval of the January 18th, 2017 board meeting minutes	<b>5:20</b>	Randy	
IV. Leadership Report	<b>5:45</b>	Christine	
V. Old Business a. Construction Update b. USDA Loan and Building Purchase Update c. Financial Update 1. appointment or election (temporary at a minimum) of a Treasurer	<b>6:00</b>	Randy Randy Sandy	

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

<ul style="list-style-type: none"> <li>2. appointment or election (temporary at a minimum) of a Secretary</li> <li>3. clarification of active BOD members</li> <li>4. appointment of one BOD member to authorize security authorizations and limits on all bank accounts - proposed Randy Flood</li> <li>5. documentation of bank signers for the 3 Syringa bank accounts (proposed)</li> <li>6. documentation of on-line bank access for payroll processing, bank statements, daily read only, internal transfers (Operating a/c to USDA a/c and vice versa)</li> <li>d. Fundraising Update</li> <li>e. Parent Council Update</li> <li>f. Teacher Update</li> <li>g. Board Recruitment</li> <li>h. Enrollment/Marketing Committee Update</li> </ul>		<p>Tenaya</p> <p>Tenaya</p> <p>Amy S</p> <p>Randy Randy</p> <p>Christine/Aris</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Approving Staffing 17-18</li> </ul>	<p><b>6:40pm</b></p>	<p>Christine</p>	

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<ul style="list-style-type: none"> <li>b. Presence Learning OT contract (REQUIRED)</li> <li>c. 17-18 Proposed Calendar (a few minor changes per staff)</li> <li>d. Dr. Goral Summer training</li> <li>e. Board Policy 5000, 7000 and 8000 Series Review and Acceptance</li> <li>f. Pre-planned work session dates March 1, April 5, May 3, May 31 all 3pm @ 100 N Main Street</li> </ul>		<p>Christine</p> <p>Christine</p> <p>Christine</p> <p>Angi</p>	
<p>VII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.</p>	<p><b>7:00pm</b></p>	<p>Randy</p>	
<p>VIII. Adjournment of February 22nd, 2017 Board Meeting</p>	<p><b>7:30pm</b></p>	<p>Randy</p>	
<p>IX. Next Board Meeting Date: March 15th, 2017 at 5:00pm</p>			

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

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## SMS BOARD CALENDAR 2016-17

MONTH	DATE	COMPLETE
JULY	7/21	ongoing
AUGUST	8/17	
SEPTEMBER	9/21	
OCTOBER	10/26	
NOVEMBER	11/16	
DECEMBER	12/7	
JANUARY	1/18	
FEBRUARY	2/22	
MARCH	3/15	
APRIL	4/19	
MAY	5/17	
JUNE	6/21	

AGENDA ITEM
STRATEGIC PLAN
BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
REVIEW 2000 POLICIES
REVIEW 3000 POLICIES
REVIEW 4000 POLICIES
REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
REVIEW 8000 POLICIES, DIRECTOR EVALUATION
REVIEW 9000 POLICIES, STAFF HIRING
MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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