

BOARD MEETING Agenda
May 17th, 2017 5:00pm-7:00pm - Syringa Mountain School
Facilitator/Time Keeper: Angi Hunter Minutes: Angi Hunter
Meeting presided over by Randy Flood, Board Chair
 Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:05	Randy	
III. Public comment - 3 min per person *timed*	5:10	Randy	
IV. Lee Pesky - Evenlyn	5:25		
V. Consent agenda <ul style="list-style-type: none"> a. Approval of the May 12th, 2017 board work session minutes b. Approval of the May 16th Town Hall minutes 	5:45	Randy	
VI. Leadership Report	5:50	Christine	
VII. Old Business <ul style="list-style-type: none"> a. Financial Update 	6:00	Sandy	

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	<ul style="list-style-type: none"> b. Fundraising Update c. Parent Council Update d. Teacher Update e. Enrollment/Marketing Committee Update 		<p>Randy</p> <p>Tenaya</p> <p>Amy</p> <p>Christine</p>	
VIII.	<p>New Business</p> <ul style="list-style-type: none"> a. Review Sonicwall quotes b. Mercurious Waldorf Supplies order - add to 17/18 budget c. Motion for 2017-2018 governance model d. Motion for 2017-2018 budget approval 	6:15pm	<p>Christine</p> <p>Christine</p> <p>Randy</p> <p>Randy</p>	
IX.	<p>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>	6:45pm	Randy	
X.	<p>Adjournment of May 17th, 2017 Board Meeting</p>	7:00pm	Randy	
XI.	<p>Next Board Meeting Date: June 21st, 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*

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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.

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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