

**BOARD MEETING Agenda**  
**July 12th, 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. New Board Member Discussion - C Frates	5:25		
V. Consent agenda a. Approval of the 06/21/17 BOD Meeting Minutes	5:50	Randy	
VI. Old Business a. Financial Update b. Summer Fundraising Update	5:50	Sandy Tenaya	

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	<ul style="list-style-type: none"> <li>c. Parent Council Update</li> <li>d. Teacher Update</li> <li>e. Enrollment/Marketing Committee Update</li> <li>f. Construction Update</li> <li>g. Personnel/Hiring committee</li> </ul>		<p>Tenaya</p> <p>Amy</p> <p>Kristin/Randy?</p> <p>Randy</p> <p>Kristin</p>	
VII.	<p>New Business</p> <ul style="list-style-type: none"> <li>a. Formation of Committees (Legislative, Governance, etc)</li> <li>b. Governance Transition &amp; Retreat</li> <li>c. School lunch program--transition</li> </ul>	<b>6:30pm</b>	<p>Tenaya</p> <p>Tenaya</p> <p>Tenaya</p>	
VIII.	<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>	<b>6:40pm</b>	Randy	
IX.	<p>Adjournment of July 12th, 2017 Board Meeting</p>	<b>7:00pm</b>	Randy	
X.	<p>Next Board Meeting Date: August TBD</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 2017-18

MONTH	DATE	COMPLETE
JULY	7/12	ongoing
AUGUST	8/9	
SEPTEMBER	9/13	
OCTOBER	10/11	
NOVEMBER	11/15	
DECEMBER	12/6	
JANUARY	1/17	
FEBRUARY	2/14	
MARCH	3/14	
APRIL	4/18	
MAY	5/16	
JUNE	6/13	

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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