

BOARD MEETING Agenda
October 26th, 2016 5:00pm 2016 PM Syringa Mountain School
Facilitator/Time Keeper: Stefanie O’Neill Minutes: Stefanie O’Neill
Meeting presided over by Greg Bloomfield, Board Chair
 Attending: Board Members:

Agenda Item	Time	Presenter	Topic
I. What is Waldorf?	5:00	Randy	
II. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.	5:05	Public	
III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:25	Randy	
IV. Consent agenda a. Approval of the September 21 st , 2016 board meeting minutes	5:30	Randy	
V. Old Business a. Construction Update b. Building Purchase Update	5:35	Christine Randy Sandy Christine Stefanie Tenaya	Update Update Update Update Update Update

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

<ul style="list-style-type: none"> c. Financial Update d. Fundraising Update e. Harvest Gala f. Parent Council Update g. Van/Bus Purchase h. Teacher Update 		Christine Amy S.	Update Update
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Discussion on Charter Renewal Site Visit b. Curriculum Committee c. Charter School Board University Discussion d. Board Communication Policy 		Christine Jessica Stefanie Randy	Discussion/Vote Discussion Discussion/Vote Discussion
<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>	6:30pm		
<p>VIII. Adjournment of July September 21st, 2016 Board Meeting</p>	7:00pm		
<p>IX. Next Board Meeting Date: October 26th, 2016 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*

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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.

SMS BOARD CALENDAR 2016-17

MONTH	DATE	COMPLTE	AGENDA ITEM
JULY	7/21	ongoing	STRATEGIC PLAN
AUGUST	8/17		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/21		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/19		REVIEW 2000 POLICIES
			REVIEW 3000 POLICIES
			REVIEW 4000 POLICIES
NOVEMBER	11/16		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
DECEMBER	12/14		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
			REVIEW 8000 POLICIES, DIRECTOR EVALUATION
JANUARY	1/18		REVIEW 9000 POLICIES, STAFF HIRING
FEBRUARY	2/15		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
MARCH	3/15		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS
APRIL	4/19		
MAY	5/17		
JUNE	6/21		

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