**BOARD MEETING Agenda**

**June 15th, 2016 5:00pm 2016 PM Syringa Mountain School**

**Facilitator/Time Keeper: Bobbi Filbert, Minutes: Stefanie O’Neill**

**Meeting presided over by Greg Bloomfield, Board Chair**

Attending: Board Members:

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| Agenda Item | Time | Presenter | Topic | |
| 1. Verse | **5:00** | *The heart of the Waldorf method is the conviction that education is an art-it must speak to the child’s experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner* | | |
| 1. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak. | **5:05** | Public | |  |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | **5:25** | Greg | |  |
| 1. Consent agenda    1. Approval of the April 20th, 2016 and May 11th, 2016, and May 25th Board Meeting minutes    2. Accept the resignation of Ben Rogers from the Board effective immediately.    3. Re-Appoint Bobbi Filbert to a 3 year term of the SMS Board of Directors    4. Re-Appoint Phoebe Pilaro to a 1 year term on the SMS Board of Directors.    5. Appoint Amy Schlatter as Teacher Representative to the SMS Board of Directors in a Non-Voting Position    6. Appoint Randy Flood as the Vice-Chairman of the SMS Board of Directors | **5:30** | Greg | |  |
| 1. Old Business    1. Storage Space/Remodel Update    2. Building Purchase Update    3. Development Director Search Update    4. Temporary Grant Writer    5. Financial Update    6. Summer Camp Update | **5:40** | Randy  Randy  Stefanie  Stefanie  Sandy  Stefanie | | Update  Update  Discussion/vote  Update  Update  Update |
| 1. New Business    1. Board Training 2. Idaho School Board Association Packages 3. Board Training Sessions 4. Roberts Rules of Order    1. Harvest Dinner    2. Parent Council Representative on SMS Board of Directors    3. Appoint a Director as Treasurer    4. By-Law Revisions | **6:10pm** | Stefanie  Stefanie  Stefanie  Stefanie  Greg  Greg  Greg | | Discussion/vote  Discussion/vote  Discussion/vote  Discussion/Vote  Discussion/Vote  Discussion/Vote |
| 1. 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. | **7:00pm** |  | | Personnel matters |
| 1. Adjournment of June. 15, 2016 Board Meeting 2. Next Board Meeting Date: July 20, 2016 at 5:00pm | **7:30pm** |  |  | |

*\*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.

*SMS Board Calendar 2015-16*

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| |  |  |  | | --- | --- | --- | | MONTH | DATE | Complte? | | JULY | 7/ | ongoing | | AUGUST |  |  | | SEPTEMBER | 9/16 | ongoing | | OCTOBER | 10/21 | complete | | NOVEMBER | 11/11 | complete | | DECEMBER | 12/16 | Complete | | JANUARY | 1/20 | Complete | | FEBRUARY | 2/24 | Complete | | MARCH | 3/14 | Complete | | APRIL | 4/20 |  | | MAY |  |  | | JUNE |  |  | | |  | | --- | | 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 stratregic 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 | |