**BOARD FINANCE MEETING Agenda**

**August 23rdst, 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** | ***“You will not be good teachers if you focus only on what you do and not upon who you are.” - Rudolph 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. Old Business    1. Construction Finance Update    2. Building Purchase Update    3. Financial Update    4. Enrollment Update    5. Fundraising Update    6. Harvest Gala Update    7. Committee Assignments | **5:35** | Christine/Randy  Randy  Sandy  Christine  Julie/Randy  Stefanie  Stefanie | | Update  Update  Update  Update  Update  Update  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. | **6:30pm** |  | |  |
| 1. Adjournment of August 23rd, 2016 Board Meeting 2. Next Board Meeting Date: September 7th, 2016 at 5:00pm | **7:00pm** |  |  | |

*\*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 2016-17*

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| |  |  |  | | --- | --- | --- | | MONTH | DATE | Complte | | JULY | 7/21 | ongoing | | AUGUST | 8/17 |  | | SEPTEMBER | 9/21 |  | | OCTOBER | 10/19 |  | | NOVEMBER | 11/16 |  | | DECEMBER | 12/14 |  | | JANUARY | 1/18 |  | | FEBRUARY | 2/15 |  | | 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 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 | |