

# Syringa Mountain School

## Board Meeting Minutes – 04-19-17

### Attending:

Randy Flood  
Amy Jonas  
Christi Thompson  
Bradley Thompson  
Kirsten Kolkmann  
Dena Buchman  
Bianca Grimm  
Christine Fonner  
Phoebe Pilaro  
Angi Hunter  
Seth Gates  
Amy Schlatter  
Tenaya Kolar  
Sandy Kelly  
Kristin Funk

Meeting Called to Order by Randy Flood at 5:08pm. Board Members Present: Randy Flood (RF), Tenaya Kolar (TK), Angi Hunter (AH), Amy Jonas (AJ), Phoebe Pilaro (PP). Non Board Members: See list above

### Opening circle

### Any additions:

RF - Item d - Flexibility on school modeling  
PP - remove board member swearing in

Approval of March minutes: motion - TK, second PP. AIF yes. None opposed, no discussion.

Approval of Oct 12th 2016 minutes: motion - PP, second TK. AIF yes. None opposed, no discussion.

### Director report - Christine (CF)

testing has started; parent surveys went out - 34 responses, summary provided at May meeting.  
reminder mission specific goals due 6/30/17  
backlog of sped cases to get through; will be compliant by end of school year  
behavior plans are working well for intervention  
received \$1k from Rotary club  
enrollment update to come

### Old Business

Financial update - Sandy (SK)

made payroll but in arrears with payables until 5/15/17; see notes on year end - running at \$138k loss approval for upcoming budget is 7/15/17; need a published date by 5/17/17 as SK will be gone for 3 weeks beginning 5/17/17.

Rf - see analysis notes; attendance needs to go up from 200 to 230 for breakeven to occur

Fundraising Updates - TK

RF - received \$10k from Parent Council; no big donor reports

Parent Council Update – TK

TK - 33 families are signed up to support the Hoe Down.

RF - need secondary fundraising event in Jun/Jul

Teacher Update - AS

AS - met about leadership funding; teachers are giving their share back to the school \$7k; disbursement must follow state regs

motion to approve leadership disbursement to go back to school - TK

second the motion - PP

AIF, none opposed

AS - testing has also started in the older grades; AS received scholarship from Center of the ARTs

Enrollment/Marketing Committee Update - CF 92 kids enrolled; 4/28/17 open enrollment ends; 5/8/17 lottery begins

15 registered for 2017-18 kinder

21 registered for 1

9 registered for 2

24 registered for 3

10 registered for 4

16 registered for 5

13 registered for 6

continuing to get good words out via newspapers and facebook shares

New Business

- a) Finance doc signing - 3/2018 bus payment due; one CDL class will be held 08/17 and we need as many people to sign up and attend. \$10 per person compared to private CDL training at >\$600.
- b) transportation plan will be available to BOD 6/17/17 meeting.
- c) PC account signer; motion for Janet Zeigler to be signor on account - AH; second - AJ, AIF, none opposed
- d) Flexibility modeling - RF - discussion with M. Hecht and 3 tiered governance model; RF proposed the question to whether this model should be considered? some other schools have been using for 19 years. RF requested review and feedback for next worksession meeting. TK - can you highlight the major difference? RF - college of teachers is clearly outlined provides an ownership stake in the school with a voice behind it. TK - agenda item for 5/3 work session

Meeting adjourned for break 557pm

608pm - Jolyon from VitalInk download on the construction/bidding process and how it works

8/8/17 is projected completion date - order and lead time on elevator could impact the timeline  
questions to consider:

- 1) How do we hit the budget?
- 2) How do we hit the timeline?
- 3) How do we get board cohesiveness for emergency meetings?

TK - motion for the following "...if the lowest bidder will consider change order to deduct if we work with them to keep budget."

PP - second the motion

AIF

none opposed

RF - need a motion to approve \$15,083.91 to pay Vital Ink for electrical, structural, mechanical, building permits and drawing copies to all.

AJ - makes the above motion to approve

TK - seconds the motion

AIF

none opposed

meeting adjourned 645pm

no executive session