

Syringa Mountain School

Board Meeting Minutes – 07-12-17

Attending:

Randy Flood
Angi Hunter
Amy Schlatter
Amy Jonas
Tenaya Kolar
Kristin Funk
Christi Thompson
Sandy Kelly
Kelly S
Dena B

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

- I. Opening circle
- II. Any additions - none
- III. Public comment - D. Bachman - presented written memo
- IV. New board member discussion - C. Frates AH made motion to approve Cliff as new board member. TK 2nd, AIF, none opposed
- V. Consent agenda - approval of June 21, 2017 BOD WS minutes MOTION: TK - motion to approve the minutes; AJ - 2nd; no discussion, AIF, none opposed
- VI. Old Business -
 - A. SK no documents as she didn't have notice of meeting - \$51k in bank; \$3k short for 7/20 payroll.
 - B. Summer fundraising - TK - garage sale made \$2200 and will hold another date this Sat at the school. See handout for summer projects. Will try summer camp last two weeks of Aug.
 - C. PC update - G Ferries searching for co-chair and PC had some questions about their role in the pillars model. TK meeting with Ginger on Friday. PC needs new treasurer as well.
 - D. Teacher update - all back from trainings this summer.
 - E. Current enrollment - CT confirmed we have 107 fully enrolled (all paperwork in) and 133 potential. CT and KF will follow up this week to get closer to an actual number.
 - F. Construction update - elevator on schedule.
 - G. Personnel/Hiring - recommendations will be made during executive session
- VII. New Business
 - A. TK made motion to approve the 6 committees needed for the 4 pillars of governance model (see TK shared document); AJ - 2nd, AIF, none opposed.
 - B. Retreat date needs set once we confirm new Director position and their availability.

C. School lunch transition - not going to transition to the National lunch program at this time. Will share responsibility with WRSC / Al McCord for 2017/18.

641pm Executive session - roll call in: TK, AH, RF, AJ

Roll call out 735pm TK, AH, RF, AJ