

Syringa Mountain School

Board Meeting Minutes – 08-09-17

Attending:

Randy Flood
Angi Hunter
Amy Schlatter
Amy Jonas
Tenaya Kolar
Kristin Funk
Christi Thompson
Sandy Kelly
Nigel Whittington (NW)
Michelle Sandoz (left 730pm)

Meeting Called to Order by Randy Flood at 5:03pm. Board Members Present: Randy Flood (RF), Tenaya Kolar (TK), Angi Hunter (AH), Amy Jonas (AJ) Non Board Members: See list above

- I. Opening circle and Nigel welcome/thanks
- II. Any additions - New business: Mtn Rides contract, bus status, grievance policy, Kiwanis proposal
- III. Public comment - none
 - A. Rihana - Wood River Insurance
- IV. Consent agenda - approval of July 12, 2017 BOD WS minutes MOTION: AJ - motion to approve the minutes; TK - 2nd; no discussion, AIF, none opposed
- V. Old Business -
 - A. SK shared working documents of cash flow and prior months' expenses; to date \$3k in operating account - Aug medical and mortgage payments are paid. FY17 the state revenues totaled 620k and were split quarterly with adjustments for attendance, etc made after payment. Best guess right now but the quarterly payments for FY18 will vary again. 8/16/17 we will know first amount. Amy Schlatter will discuss leadership bonuses with the team at next faculty meeting.
 - B. Summer fundraising - TK - no camps end of month; no eclipse t-shirt sales as we lost the artwork b/c artist sold it to someone else. NW is working on connecting with some potential new partners. Need to transition this committee to it's own under the four pillars.
 1. Discussion of new committee formation: Development Fundraising - need a teacher rep and PC reps. AS to reach out to A Long; Finance committee needs to meet asap - RF to lead and send email; Enrollment needs to meet asap - NW, AJ, A Flood to work on ADA launch and touches campaign; SPED committee may delay meeting until school is in session
 - C. PC update - G Ferries stepping down - she will send email working on recruiting for that and treasurer
 - D. Teacher update - AS likes the idea of classroom sponsorships

- E. Current enrollment - CT confirmed we have 123 fully enrolled
 - 1. kinder = 13, 1=19, 2=17, 3=26, 4=15, 5=18, 6=15
- F. Construction update - elevator due 8/10/17; best case finish 8/28/17 worst case 9/5/17. Most important is obtaining temporary certificate of occupancy
- G. Personnel/Hiring - still looking for spanish and handwork spots
- H. Board recruitment - RF reached out to Kaz

VI. New Business

- A. teacher have transition/work around in place
- B. AS and Mike met with Hungar Coalition to design proposal to assist with Free lunch program from last year and for this year; 8/23/17 should have info
- C. Teacher BOD liaison will discuss at first faculty meeting
- D. Discussed earlier and will make motion to switch plans and Insurance agent
 - 1. TK made a motion to switch employee health insurance company to Idaho Insurance Specialists; AJ 2nd, AIF, none opposed
 - 2. TK made a motion to switch from current Regence BS plan to the cheapest, best option as recommended by the Insurance agent; AJ 2nd, AIF, none opposed
- E. TPS = College of Teachers / 4 Pillars - NW questioned what we anticipated timeline to look like; response is that the pillar leads will connect and review the timeline for updates/revisions; NW as deliverables come due we should consider how to transition to the new model with small changes incorporated that meet state requirements and our governance model requirements. All agreed.
- F. Mountain Rides - \$1500 for bulk bus passes
- G. CT is formulating a new bus plan with new information she's collecting
- H. Grievance policy - TK made a motion to update the current policy to change the verbiage to include "Assistant Director" and "Teacher Board Liaison" as clarified point persons.
- I. Need to follow up with M Sandoz on Kiwanis proposal

- VII. TK made a motion to have handwork curriculum be absorbed by the classroom teachers and give the hiring committee up to 10 hr/week to find a spanish teacher. AH 2nd, AIF, none opposed.

8:26pm Executive session - roll call in: TK, AH, RF, AJ

Roll call out 8:41pm TK, AH, RF, AJ