

Syringa Mountain School

Board Meeting Minutes – 09-13-17

Attending:

Randy Flood
Angi Hunter
Amy Schlatter
Amy Jonas
Tenaya Kolar
Kristin Funk
Christi Thompson
Sandy Kelly
Nigel Whittington (NW)
Lauri Burns
Rachel Arndt
Julie Evans
Sandi - guest (considering board)

Meeting Called to Order by Randy Flood at 5:05pm. 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: I - rotation of budget
- III. Public comment - none
- IV. Consent agenda - approval of August 9, 2017 BOD WS minutes MOTION: TK - motion to approve the minutes; AJ - 2nd; no discussion, AIF, none opposed
- V. Old Business -
 - A. SK shared working documents of cash flow and prior month's' expenses; received state funding - they inadvertently sent two payments for the first one. We will need to manage this as we will not receive a second payment in 2017. Activity fees is too high; actual enrollment is 124 today with expectation of 126 this week. Consideration: feb 2018 state allocation may be lower due to enrollment impact. Feb 18 is a true up payment month. Board considerations: transportation, food, SPED are big variables we need to have finance committee reviewing. SK mentioned cooping with other schools for Bus Manager resource may be an option to minimize costs.
 - B. PC update - 10/29 garden party idea; community building and outreach at Harvestfest; proceeds days
 - C. Teacher update - all being flexible as building finishes; Nigel is amazing; feels good; need to keep working on 1st grade support
 - D. Development committee - essence of SMS, monthly SMS tours, donor relations/quarterly newsletter
 - E. Construction update - Thur 3pm certificate of occupancy; move in Friday; ask for families help this weekend; used the per diem of \$400 / day for exterior lighting and sprinklers and radiant floor pump

- F. Legislative committee - no update
 - G. Board recruitment - AS T Price is ready to join the board
 - H. Grievance policy - needs updated in the documentation
- VI. New Business
- A. Motion to approve K Thea new board member - AH made the motion; TK 2nd, no discussion, AIF, none opposed
 - B. TK motion to add Lauri Burns to Parent Council checking account. Angi Hunter and Kala Tate to stay as current signers. AJ second the motion, no discussion, AIF, none opposed
 - C. R. Arndt offered to draft and deliver 10/2/17 the SMS mission specific goals 2016-17
 - D. Approve personnel contracts - Discussion in exec session; post exec session contracts were signed (they were already approved)
 - E. Dog obedience class discussion
 - F. Pennies for Patients - TBD policy stays open and consideration kept on case by case basis
 - G. Charter commission sent SMS letter of concern; noted receipt in this meeting FY17/18
 - H. Cleaning budget - need new estimate based on addition of upstairs space to be cleaned
 - I. Rotation of budget - exec session

640pm Executive session - roll call in: TK, AH, RF, AJ

Roll call out 745pm TK, AH, RF, AJ