**BOARD MEETING AGENDA**

**Nov. 11, 2015 5:00 – 7:00 PM Syringa Mountain School**

**Facilitator/Time Keeper: Bobbi Filbert, Minutes: Svea Grover**

Attending:

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| Agenda Item | Time | Presenter | Topic |
| 1. Verse
 | **5:05** | *The heart of the Waldorf method is the conviction that education is an art-it must speak to the child’s experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner* |
| 1. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.
 | **5:10** | Public | Report |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
 | **5:15** | Greg | Task |
| 1. Consent agenda
	1. Approval of Oct. 21, 2015 Board Meeting Minutes
 | **5:20** | Greg | Decision |
| 1. Guest Consultant – Mike Waller (15 min)
2. Old Business
	1. Current Enrollment: 132 (down 3 students in October-
	2. Business Manager Report
		1. Financial Update
		2. Current expenditures for board approval
 | **5:20****5:35****5:40** | Sandy | PresentationReportReport |
| 1. New Business
	1. Development Director’s Update
		1. Update on Harvest Cocktail Event
	2. Board Calendar – Policy Review Calendar (see below)
		1. November – Review and approve 3000 Policies
	3. 7th Grade for 2016--17
 | **5:55****6:05****6:20** |  Helene MendePhoebe | ReportDiscussionDecisionDiscussion |
| 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.
 | **6:55** | Only if needed |
| 1. Next Board Meeting Date: Dec. 16, 2015 – 5pm
 |  |
| 1. Adjournment of Nov. 11, 2015 Board Meeting
 | **7:00** |  |  |

*\*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 2015-16*

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| MONTH | DATE  | Complte? |
| JULY | 7/ | ongoing |
| AUGUST |  |  |
| SEPTEMBER | 9/16 | ongoing |
| OCTOBER | 10/21 | complete |
| NOVEMBER |  |  |
| DECEMBER |  |  |
| JANUARY |  |  |
| FEBRUARY |  |  |
| MARCH |  |  |
| APRIL |  |  |
| MAY |  |  |
| JUNE |  |  |

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| 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 |

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**School Calendar:**

**November:**

Nov. 12 Lantern Walk KG-2nd Grade & families 5pm and Duvali celebration 6pm for 5th grade

**December:**

Dec. 11: Spiral Walk (K-3rd) with help from 6th.

**Dec. 16: SMS Board Meeting**

Dec. 21-Jan1: Winter Break

**January:**

SMS Art Display at Bigwood Cinema

Jan. 18:  MLK – no school

**Jan. 20: SMS Board Meeting**

Jan. 28 All School musical performance

Jan. 29: Report Cards out

**February:**

**Feb. 17: SMS Board Meeting**