

## BOARD MEETING AGENDA

Feb. 24, 5:00 – 7:00 PM Syringa Mountain School

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

Attending:

Agenda Item	Time	Presenter	Topic
<b>I. Verse</b>	<b>5:00</b>		<i>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</i>
<b>II. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.</b>	<b>5:10</b>	Public	Comments
<b>III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda</b>	<b>5:20</b>	Greg	Task
<b>IV. Consent agenda</b> a. <b>Approval of Jan 20, 2016 and Feb. 3, 2016 Board Meeting Minutes</b>	<b>5:25</b>	Greg	Vote
<b>V. Old Business</b> a. <b>Financial Update</b> b. <b>Legislative Committee Update</b> c. <b>Development Update</b>	<b>5:30</b> <b>5:40</b> <b>5:50</b>	Sandy Bobbi Helene	Report
<b>VI. New Business</b> a. <b>Potential new board members</b> b. <b>Cost Proposal for storage area to code</b> c. <b>ISBA Membership</b> d. <b>Survey for Charter Performance Framework</b> e. <b>Calendar initial discussion</b> f. <b>Advertising – Ice rink</b> g. <b>Hiring update</b> h. <b>Executive Session as Authorized by Idaho Code 67-2345b for personnel as identified by Open Meeting Law</b>	<b>6:00</b> <b>6:10</b> <b>6:25</b> <b>6:35</b> <b>6:45</b> <b>6:55</b> <b>7:05</b> <b>7:15</b>	Randy Svea/Mende Greg Mende Svea/Mende	Discussion/vote Discussion/Vote Discussion/Vote Report/vote
<b>VII. Next Board Meeting Date: Mar. 16, 2016 5pm</b>			
<b>VIII. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified</b>		<b>Only if needed</b>	

legitimate reasons as identified by Open Meeting Law if needed.			
<b>IX.</b>	<b>Adjournment of Feb. 24, 2016 Board Meeting</b>	<b>7:00</b>	

*\*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

MONTH	DATE	COMPLTE?	AGENDA ITEM
JULY	7/	ongoing	STRATEGIC PLAN
AUGUST			BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/16	ongoing	BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/21	complete	REVIEW 2000 POLICIES
NOVEMBER	11/11	complete	REVIEW 3000 POLICIES
DECEMBER	12/16	Complete	REVIEW 4000 POLICIES
JANUARY	1/20	Complete	REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY			
MARCH			REVIEW 7000, 8000 POLICIES, STRATEGIC PLAN
APRIL			REVIEW 9000 POLICIES, STAFF HIRING
MAY			MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE			ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

**Student Count: 127**

### School Calendar:

#### **February:**

Feb. 1: Enrollment period opens

Feb. 9: Wake Up Hailey hosted at SMS

Feb. 10/11: Ski /skate days

Feb. 12: No students – teacher training Feb.11<sup>th</sup> pm - Feb. 14<sup>th</sup> am

Feb. 15: Presidents' day holiday – no school

Feb. 18: All school Parent Education Night 6pm

Feb. 23: All FEDERAL MONITORING DOCUMENTS DUE

Feb. 24: SMS Board Meeting

#### **March:**

**Mar. 2: Open House – current and new students & families invited Mar 3-4: Parent Teacher conferences**