**BOARD MEETING Agenda**

**May 11,, 5:00pm 2016 PM Syringa Mountain School**

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

Attending: Board Members:

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| Agenda Item | Time | Presenter | Topic | |
| 1. Verse | **5:00** | *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 | |  |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | **5:30** | Greg | |  |
| 1. Consent agenda    1. Approval of April 20th minutes | **5:35** | Greg | |  |
| 1. Old Business    1. 2016-17 Calendar – Staff Revision Proposal    2. HR570 Update if needed | **5:40**  **5:50** | Shannon  Mary | | Decision |
| 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. | **6:00** | Mende/Svea | | **Admin Team with Hiring/ part- time staff Recommendations –Teacher Hiring Committee Recommendations** |
| 1. New Business    1. Recommendation for board secretary    2. Storage area    3. Salary Schedule for 2016-17    4. Hiring/Staffing    5. New Director Contract    6. Development Director Position    7. Admin Waldorf Training    8. Fundraising |  | **Svea**  **Mende**  **Admin Team**  Christine  Christine  Christine  Christine  Christine | | Discussion/vote  Discussion/vote  Information/Vote  Discussion  Information  Discussion  Discussion |
| 1. Adjournment of May. 11, 2016 Board Meeting 2. Next Board Meeting Date: May 25, 2016 5pm | **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 | 11/11 | complete | | DECEMBER | 12/16 | Complete | | JANUARY | 1/20 | Complete | | FEBRUARY | 2/24 | Complete | | MARCH | 3/14 | Complete | | APRIL | 4/20 |  | | MAY |  |  | | JUNE |  |  | | |  | | --- | | 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 | |