**BOARD MEETING Agenda**

**May 25,, 5:00pm 2016 PM Syringa Mountain School**

**Facilitator/Time Keeper: Bobbi Filbert, Minutes: Stefanie O’Neill**

**Meeting presided over by Randy Flood**

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. | **5:05** | Public | |  |
| 1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | **5:25** | Randy | |  |
| 1. Consent agenda    1. Approval of the April 20th, 2016 and May 11th, 2016 Board Meeting minutes and approval of all April Work Session minutes. | **5:30** | Randy | |  |
| 1. Old Business    1. Enrollment Update    2. Financial Update 2. Banking Authorizations   ii. Proposed FY17 Budget   * 1. Development Update   2. Storage Update | **5:35** | Randy  Sandy  Sandy  Helene  Randy | | Update  Discussion/vote  Discussion/vote  Update  Update |
| 1. New Business    1. Board Policies – additional policies    2. Charter Renewal Application and Guidance    3. Discipline, Flourish Foundation, Disc. Committee    4. Waldorf Training    5. Pedagogical Director/Curriculum Committee    6. Teacher Evaluations    7. Teacher to sit on Board in non-voting position    8. Potential Name Change | **6:10pm** | Mende  Mende  Christine/Jessica  Christine  Phoebe/Jessica  Christine  Stefanie  Greg/Christine | | Discussion/vote  Discussion  Discussion/vote  Discussion/vote  Discussion/vote  Discussion  Discussion/vote  Discussion/vote |
| 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. | **7:05pm** |  | | Personnel matters |
| 1. Adjournment of May. 25, 2016 Board Meeting 2. Next Board Meeting Date: May 25, 2016 5pm | **7:30pm** |  |  | |

*\*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 | |