



Syringa Mountain SCHOOL Board Meeting Agenda

 September 21st, 2026 |  6:00 PM
 4021 Glenbrook Dr, Hailey, ID 83333
 Minutes recorded by: Kristin Funk
 Meeting chaired by: Brian VanderWyst, Board Chair

I. Call to Order & Agenda Review

Time: 6:00 PM | Presenter: Brian VanderWyst
- Additions, corrections, or substitutions to the current agenda

II. Public Comment

Presenter: Brian VanderWyst
- Limited to 3 minutes per person (timed)
- Must pertain to agenda items only

III. Consent Agenda (Action Items)

Time: 5 min | Presenter: Brian VanderWyst

All items below are actionable and may be approved with one motion unless removed for separate discussion.

- a. Approval of Board Minutes
 - [8/17/26](#)
- b. Approval of Accounts Payable
 - [September](#)

IV. Business Items

Topic

Presenter

a. Audit Review

Kurt Folke

- [Communications with Governance Letter](#)
- [Audit FY26](#)

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b. [PC Update](#)

c. Teacher Update

Myers

[7/8th Trip](#)

d. Board Business

VanderWyst

- [List of Sponsors](#)
- Board Recruitment
 - Swear in New Board Members- **-POSTPONED**
 - Machele Kelchner
 - Potential Board Members
 - Barbara Lynn Concienne

e. [Director Update](#)/Policy Update

- Staffing
- Enrollment #s
- Free/Reduced Lunch
- Curriculum Night
- [Policy Updates](#)

Thompson/Funk

V. Executive Session (if needed)

Pursuant to Idaho Code § 74-206(1)(a), the Board may enter Executive Session to discuss personnel matters or other topics as permitted by law.

VI. Adjournment

Presenter: Brian VanderWyst

- Adjournment of 9/21/26 Board Meeting
- Next Board Meeting Date: 10/19/26

Syringa Mountain School
Annual Board Meeting Date / Agenda Calendar – FY27

Month	Meeting Date	Focus Areas
July	07/12/26	Board Goal Setting – Work Session
August	08/17/26	Board Goals, Enrollment #s, Handbook Updates, SpEd Manual Adoption
September	09/21/26	Audit Review
October	10/19/26	Director Goals, State Test Results
November	11/16/26	Enrollment Numbers
December	12/14/26	Director Feedback, Financial Update
January	01/11/27	Feedback Review, Strategic Planning, Director Evaluation
February	02/08/27	Strategic Planning
March	03/15/27	Board Training
April	04/19/27	Director Evaluation, Financial Update
May	05/17/27	FY27 Draft Budget Preview
June	06/07/27	FY27 Budget Review, Approval & Publication – Final Director Evaluation
June	06/21/27 (Time To Be Determined)	Budget Hearing – Set Board Retreat Date