**BOARD MEETING AGENDA**

**July 29, 2015 5:00 – 7:30 PM Syringa Mountain School**

**Attending:**

1. Verse

*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 with the Chairman of the Board to speak.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Consent agenda
   1. Approval of June 30th Board Meeting Minutes
4. Old Business
   1. Health Benefit Options 2015-16 (handout from Wood River Ins.)
   2. Mountain Rides Transportation Costs 2015-16
   3. BCSD Discussions
   4. Cincinnati Insurance document
5. New Business
   1. Review Strategic Development Process
   2. New Board Members
   3. SMS Board Self-Evaluation form
   4. Bank Resolution:
      1. Asking to remove Mary Gervase as an authorized check signer on the general fund account and to cancel her credit card.
      2. Would like to add Greg Bloomfield and Mende Coblentz as authorized signers on account. Add a credit card for Mende Coblentz.
      3. If passed; Signers on account would then include: Greg Bloomfield, Ben Rogers, Svea Grover and Mende Coblentz. Credit card holders: Svea Grover & Mende Coblentz.
   5. Hiring of Development Director
6. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law
7. Motion to adjourn from executive session
8. Next board meeting dates:, 29th July, 19th Aug. 16th Sept. 2015 beginning at 5:00 PM
9. Adjournment of July 29th, 2015 Board Meeting

*\*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.