**BOARD MEETING MINUTES**

**June 5, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

1. A Board Meeting of the Syringa Mountain School Board was held on June 5, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Hallie Star, Member

Scott McLean, Member

Phoebe Pilaro was absent.

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Director

1. The Meeting was called to order at 5:00 PM.
2. A motion was made by Dr. Scott McLean to amend the agenda as follows: move the Board nomination first, and add enrollment cap and transportation. The motion was seconded by Ben Rogers and passes unanimously.
   1. Greg Bloomfield made a motion was made by to approve the consent agenda. Scott McLean seconded the motion and it passes unanimously. Approval of Board Meeting Minutes for May 15, 21, 27, 2014 and approval of Budget Expenditures.
3. Old Business
   1. Greg Bloomfield made a motion to nominate Hallie Star as a SMS Board Member. Dr. Scott McLean seconded the motion and motion passes unanimously.
   2. Greg Bloomfield administers the oath to Board Member Hallie Star.
   3. Greg Bloomfield made a motion to approve the contract with Mountain Rides Student Transportation Contract for 2014-15. Phoebe Pilaro seconded the motion and motion passes unanimously.
   4. Greg Bloomfield made a motion to approve the 2014-15 SMS Budget. Phoebe Pilaro seconded the motion and motion passes unanimously.
   5. Board requested the Director obtain more information on Select Health as a health benefit provider.
   6. Greg Bloomfield made a motion to revise the Board Allergy Policy 3513 to include updated language. Ben Rogers seconded the motion and motion passes unanimously.
   7. Director Dr. Gervase provided summary of BCSD Transportation meeting.
   8. Director Dr. Gervase addressed the modification needed in our Charter Certificate to indicate SMS’s enrollment cap at 20 for Kindergarten and 25 for the grades. Greg Bloomfield made a motion to amend the enrollment cap with the Commission’s recommended language. Dr. Scott McLean seconds the motion and motion passes unanimously.
4. Chair Greg Bloomfield made a motion to adjourn into closed executive session pursuant to Idaho Code 67-2345 to deliberate regarding acquisition of an interest in real property (Idaho Code 67-2345 (1)(c). The motion was seconded by Paul Bates and passed by role call vote:

Greg Bloomfield Aye

Dr. Scott McLean Aye

Ben Rogers Aye

Phoebe Pilaro Aye

Hallie Star

Dale Bates Aye

1. Chairman Bloomfield stated that a quorum was present.
2. The Board discussed the real property matter.
3. Convene to Open Session.
4. No action was taken as a result of the Closed Executive Session.
5. There being no further business, Board Member Bloomfield made a motion to adjourn the meeting. The motion was seconded by Phoebe Pilaro and passes unanimously by role call vote:

Greg Bloomfield Aye

Dr. Scott McLean Aye

Ben Rogers Aye

Phoebe Pilaro Aye

Hallie Star Aye

1. Next board meeting date: June 16, 2014
2. Meeting adjourned at 8:30 PM.