**BOARD MINUTES**

**September 17, 2014 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on September 17, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield

Paul Bates

Phoebe Pilaro

Hallie Star

Director, Mary Gervase

Bobbi Filbert, Parent Council President

1. Meeting was called to order at 5:15 PM
2. Following discussion, Scott McLean made a motion to cancel the volunteer appreciation event. Hallie Star seconded the motion and motion passes unanimously.
3. Paul Bates made a motion to adopt the State’s draft Student Data Policy. Greg Bloomfield seconded the motion and motion passes unanimously.
4. Julie Evans, Student Support Coordinator provided an update to the Board.
5. Hannah Beane, After School Program Director provided an update to the Board.
6. Bobbi Filbert provided an update from the Parent Council on fundraising events planned: two Farm to Table Dinner events, the first being October 25th, at $100 per table. A January Square Dance event was also presented. Discussion of annual giving letter contents followed.
7. Greg Bloomfield made a motion to recommend Robyn Watson as the Development Director. Paul Bates seconded the motion and motion passes unanimously. Discussion of first steps including updating the data base, identifying and applying for grants.
8. Greg Bloomfield made a motion to close the meeting. Motion was seconded by Phoebe Pilaro and passes unanimously.
9. Next board meeting date: October 1, 2014
10. Adjournment of September 17, 2014 Board Meeting