**BOARD MINUTES**

**May 1, 2014 as Approved May 15, 2014**

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

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Dr. Scott McLean, Member

Phoebe Pilaro, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Acting Director

1. The Meeting was called to order at 5:00 PM.
2. 3 prospective School Director candidates were interviewed from 5:00-6:50 PM.
3. Paul Bates made a motion to approve the Consent Agenda. Motion was seconded by Dr. Scott McLean and motion passes unanimously. Student Policies will be revisited after school begins.
   1. Approval of Board Meeting Minutes for April 24th, 2014
   2. Approval of Budget Expenditures
   3. Adoption of Personnel Policies 5000 with Board recommended changes
4. Old Business
   1. Site Committee-Building permit has been received and Conrad Brothers Construction is ordering necessary infrastructure and beginning preliminary site work. Discussion of long term school financing and purchase options.
   2. Sustainability Committee-Fruit trees are being donated. Pursuing avenues for donated products and services.
   3. Development Committee-Need to further develop the website to accept on-line donations. Further discussion on founding family donations, Board member commitment and a summer event.
5. New Business
   1. Director’s Report included discussion of hiring update, Mountain Rides contract for bulk student bus passes, status of website Pay Pal link, BCRD transportation request, hiring update, after school program, possible technology resource person and proposed school schedule.
   2. Ben Rogers made a motion to approve the publishing of the annual budget s per state requirement. Phoebe Pilaro seconded the motion and motion passes unanimously.
   3. Advisory Board Member continuation of discussion.
6. Board Chair Greg Bloomfield made a motion that the Board, pursuant to Idaho Code 67-2345 convene in Executive Session to consider personnel matters (Idaho Code 67-2335(1)(a)&(b) to discuss hiring of personnel. Roll call vote to do so was called: Bloomfield-yes, Rogers-yes, Pilaro-yes, Bates-yes, McLean-yes. Executive Session convened at 8:15 PM.
7. The Board came out of Executive Session to Open Session at 8:45 PM. Phoebe Pilaro made a motion to come out of executive session. The motion was seconded by Ben Rogers. Motion passes unanimously.
   1. No official action was taken.

1. Next board meeting date: May 15, 2014 June 5, 2014 Annual Budget Meeting
2. Paul Bates made a motion to adjourn the May 1, 2014 Board Meeting. Ben Rogers seconded the motion and motion passes unanimously. Board meeting adjourned at 8:45 PM.