

# Syringa Mountain School

## Board WS Meeting Minutes – 10-3-17

Attending:

Randy Flood  
Angi Hunter  
Amy Jonas  
Tenaya Kolar

Meeting Called to Order by Randy Flood at 4:08pm. Board Members Present: Randy Flood (RF), Tenaya Kolar (TK), Angi Hunter (AH), Amy Jonas (AJ)

AH made motion to approve up to \$5k (not to exceed \$5k) for Fall Fundraiser; AJ - 2nd the motion; AIF, none opposed

Executive session In 4:13pm RF AH TK AJ  
Executive session out 4:30pm RF AH TK AJ

TK made motion to approve new BOD member Racheal Arndt; AJ - 2nd the motion; no discussion, AIF, none opposed

TK made motion to approve new BOD member Sandy Viau; AJ - 2nd the motion; no discussion, AIF, none opposed

Meeting ended 4:33pm