

MEETING OF THE BOARD OF TRUSTEES

August 13, 2013 6:30-8:00 PM

The Community Campus, Room 211, Bullion

- I. Call to Order and Welcome and Introductions

- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner

- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

- IV. Action Agenda
 - a. Approval of minutes from May, June and July 2013
 - b. Accept Joy Spencer's resignation:

Dear Mary, Travis, Phoebe, and Ben,

Accepting a new job as a first grade teacher for Hemingway Elementary, although exciting, has appointed me with a tremendous amount of new responsibilities. I realize with regret, I do not have the time it takes to be an active board member for the Syringa Mountain School. It is crucial for all board members to be actively working to ensure that SMS opens next fall. I do not want to be a stagnant member who is not contributing to this goal. I feel that I need to step down from the board to make room for someone who will approach the position with enthusiasm and commitment. I know that SMS will be a wonderful asset to our community. I would love to be part of SMS in the future. Please contact me if you feel that I can serve in some other manner that may not be as intense. It has been my pleasure working with all of you, and your dedication is inspiring! I wish you the best of luck with opening the new school.

Sincerely,
Joy

- V. Information Agenda
 - a. Talking points and presentation discussion for Commission Hearing August 15th
 - b. Prospective Board members and Advisory Board Members discussion
 - c. Committee Updates if available:
 - d. Next steps for the Board: Fundraising, PR, etc.

- VI. Set board meeting dates: Discussion to change board meeting dates to enable Don to attend.

- VII. Adjournment of August Board Meeting