**BOARD MEETING AGENDA**

**Aug. 25, 2015 5:00 – 7:30 PM Syringa Mountain School**

**Attending:**

1. Verse

*The heart of the Waldorf method is the conviction that education is an art-it must speak to the child’s experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner*

1. Public Comment-3 minutes per person. Permission with the Chairman of the Board to speak.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Consent agenda
   1. Approval of July 29, 2015 Board Meeting Minutes
4. Old Business
   1. Mountain Rides Transportation Proposal
5. New Business
   1. New Board Member election
   2. Development Director Position
   3. Parent Council role for 2015-16
   4. Scholarship requirements for aftercare & school fees
   5. Accept Paul Bates resignation from the board – we appreciate Paul’s contribution to our board and understand his need to resign from these responsibilities. Phoebe motioned to accept his resignation, Ben seconded.
   6. Update on Ellie Gilbreath and Strategic Planning Process
   7. Job Description update:
   8. Recruitment of new board members
   9. Fundraising – Monthly donation form –
6. Next Board Meeting Date: Sept. 16th – 5pm
7. Adjournment of Aug. 25th, 2015 Board Meeting –

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.