**BOARD MEETING AGENDA**

**November 5th, 2014 5:00-8:00 PM Syringa Mountain School**

1. Call to order and welcome.
2. Introductions
3. Verse

*“Know that it is not the momentary success that matters; it is the working on and on with iron perseverance. “ — Rudolf Steiner*   
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Public Comments
2. Guest presentations:

Parent Council update-Harvest Fundraising Dinners

Welcome and Board discussion with Pedagogical Director Mende Coblentz

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Approval of Consent Agenda
   1. Approval of Board Meeting Minutes for October 1st,15th, and 20th
   2. Approval of Budget Expenditures
   3. Acceptance of Board resignations
3. New Business
   1. Finance report/Discussion
   2. Development Committee/Discussion
   3. Director’s Report: state testing requirement, Wood River Women’s Charitable Foundation Grant, floor coverings update, Health Department feedback, setting an enrollment window, attendance calculations, National School Choice Week, January 2015, computers, personnel issue/benefits
4. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
5. Next board meeting date: November 19, 2014 beginning at 4:30 PM instead of 5:00 PM
6. Adjournment of November 5, 2014 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.