**BOARD MINUTES**

**April 15, 2015 5:00-6:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on April 15, 2015. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Phoebe Pilaro, Vice Chair and Development Chair

Ben Rogers, Board Treasurer

Bobbi Filbert, Board Member and Parent Council Chair

Paul Bates, Board Member

Also in attendance:

Director, Dr. Mary Gervase, via telephone

Pedagogical/Curriculum Director, Mende Coblentz

Public comments taken from Kate Woods, Cliff Frates, Autumn Lear, Hannah Beane, Tammy Hood, Michelle Sandoz.

1. The meeting was called to order at 5:02 PM.
2. Expense Report was not presented, as Greg Bloomfield asked for modifications to the Agenda.

Ben asked to strike from the agenda the expense report. Greg suggested moving committee updates to next meeting.

Motion was made by Paul Bates to approve the consent agenda without the expense report and with the March 4th and 18th Board Meeting minutes. Ben Rogers seconded the motion and motion passes unanimously.

Old Business:

Adoption of SMS Calendar will be moved to next board meeting since the deadline for submittal is not until the end of May.

Committees: Phoebe Pilaro present information on Idaho Gives, the May 7th , on-line giving event for Idaho non-profits. The Board was in support of SMS involvement with Idaho Gives.

New Business:

TMS SMS Collaboration: Kate Woods asked the SMS Board to consider a draft proposal of a collaboration between TMS and SMS in which SMS students would use and benefit from the TMS campus. This would be a pilot program with the intention of opening it to other valley non-profits to use in the future if it is self-sustaining. Ms. Woods explained that if a successful summer camp program was offered, the profit could offset the costs of the annual property maintenance and staffing.

1. Ben Rogers made a motion to enter into executive session as authorized by Idaho Code 67-2345b for personnel issues as identified by Open Meeting Law. Greg Bloomfield seconded the motion. Role call vote was taken. Phoebe Pilaro-Yes. Bobbi Filbert-Yes. Paul Bates-Yes. Ben Rogers-Yes. Greg Bloomfield-Yes.
2. The Board came out of executive session at 6:55 PM.
3. Phoebe Pilaro made a motion to accept the staffing recommendations as presented by Mende Coblentz to include rehiring Julie Evans, Julia Harakay Wilson, Crystal England, and Autumn Lear. Motion was seconded by Ben Rogers and motion passes unanimously.
4. Phoebe Pilaro made a motion to adjourn the meeting. Ben Rogers seconded the motion and motion passes unanimously.
5. April 15th, 2015 Board Meeting adjourned at 7:45 PM.
6. Next SMS Board Meeting April 22nd, 2015. 5:00 PM.