

Minutes for Board of Trustees of the Syringa Mountain School
The Mountain School Campus
May 9, 2013

Attendees:

Mary Gervase
Joy Spencer
Ben Rogers
Phoebe Pilaro

1. Call to order

1. Verse

1. Approval of last month's board minutes meeting

1. Don Keller will join the SMS Board in the fall of 2013

1. Committees

*Ask Kirstin Ritzau to be on the Facilities/Site committee

*SMS board members should serve on at least one committee

*Look at the committee members who signed up to serve last year. Ben and Phoebe will send out an email to these TMS parents to ask to be committee members for SMS

1. Information Agenda

*Mary will schedule a public meeting for the week of May 20

*SMS will consider making a donation to TMS to help cover cost of staff, after SMS gains non-profit status and can accept donations

*Site update – no new information, going to look into the Blaine County School property next to the wetland in Croy Canyon

Jeff Petrash – author / curriculum