

## MINUTES OF THE BOARD OF TRUSTEES

June 11, 2013 6:30-8:00 PM

The Community Campus, Room 211, Bullion

Minutes respectfully submitted by Mary Gervase in Joy Spencer's absence.

- I. Call to Order and Welcome and Introductions: In attendance Ben Rogers, Travis Scott, Phoebe Pilaro, Don Keller, Mary Gervase
- 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 9, 2013 was delayed to July meeting as Joy Spencer was not in attendance.
- V. Information Agenda
  - a. Announcements:  
An anonymous donation has been pledged to SMS for the amount of \$500,000 specifically for site and facility acquisition exclusively!!!!  
  
Joy Spencer has accepted a first grade teaching position with Hemingway Elementary School. This is Joy's first "formal" teaching position since completing her teaching degree, and a coveted teaching assignment for the BCSD system. Kudos Joy!

- b. Summary of conference call with Alison and next steps. Only about 15 minutes for the presentation and the remainder of the time will be a vigorous Q and A. The board will be particularly interested in how we addressed all concerns provided from their first staff review. There are two templates critical to our revision of the charter petition: the best and worst case budget scenarios and the site/facility selection template. These templates will be provided to the respective committees. It is okay to pack the house with supporters. We should choose carefully who we would like to “testify” on our behalf. These should be well chosen, succinct and providing information that would not be gleaned from the review of the charter. July 16<sup>th</sup> the reviewed petition due back to the Commission. We can add updated attachments a week out from the hearing, but the bulk of the documents should be provided by the July deadline. Budget, viable sites and community interest are understandably the three areas of highest concern by the Commission. We need to collect names of students “planning” to attend our school and the grade they would enter into SMS.
- c. Committee Updates:
- Site/facilities Committee: Phoebe reported on the conclusions reached from interviewing 5 prospective realtors. Don gave numerous examples of his experiences with Sage International and strongly suggested we consider working with a commercial realtor.
- Budget Committee: Ben, Don and Mike are investigating funding scenarios for financing a site/facility.
- PR/Fundraising Committee: Becquel Smith is advising us on developing a marketing plan, branding, website, and our PPT to the Commission. Need to develop the student enrollment protocol and transporting parents to Boise.

- d. TMS update: An effort is being made to hire some part time staff to begin Waldorf mentoring and training for possible consideration for hiring at SMS school.
- e. Committees Membership review and updates
  - HR: **Mary Gervase**, Becquel Smith
  
  - Fundraising/PR: **Mary Gervase**, Svea Grover, Hallie Star, Bobbi Filbert, possibly Kristin Funk, Tener Rogers, Noli Frates, Rebecca Dahl, Becquel Smith and Carrie Scott.
  
  - Facilities/Site: **Travis Scott**, **Phoebe Pilaro**, Randy Flood, Greg Bloomfield, Mike Schlatter
  
  - Finances: **Ben Rogers**, Mike Schlatter, Don Keller
  
  - Curriculum: We have sample documents and will begin working on the final curriculum once authorized. Grant funding will be solicited to reimburse committee members work on curriculum.
- VI. Next board meeting July 9. Travis and Phoebe will not be in attendance. Keep August 13<sup>th</sup> on your calendars for final review prior to hearing.
- VII. Adjournment of June Board Meeting. Motion made to adjourn by Ben Rogers. Seconded by Phoebe Pilaro. Passed unanimously.