**BOARD MEETING MINUTES**

**Approved August 6, 2014**

**July 14th, 2014 7:00-9:00 PM Wood River Insurance**

1. A Board Meeting of the Syringa Mountain School Board was held on July 14, 2014 at Wood River Insurance. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Hallie Star, Member

Scott McLean, Member

Phoebe Pilaro, Member

The following staff were present: Dr. Mary Gervase, Syringa Mountain School Director

1. The Meeting was called to order at 7:00 PM.
2. A motion was made by Greg Bloomfield to amend the agenda as follows: Approval of Certification Alternative Authorization Request. The motion was seconded by Dr. Scott McLean and passes unanimously.
3. A motion was made by Paul Bates to approve the Consent Agenda. Motion was seconded by Phoebe Pilaro and approved unanimously.
4. Old Business
   1. Site Committee/Discussion about fencing to separate school parking area from children’s play spaces; the request to the Planning and Zoning Committee to allow limited livestock in Light Industrial zones for school purposes; and alternative arrangements for animal husbandry curriculum delivery including prospective off site locations.
   2. Financial Committee: School financing update provided. Discussion included replacement of school boilers. Request to invite Wendy Jaquet to a Board meeting to discuss charter school funding.
   3. Development Committee/Invitation update and evening agenda for August 7th information raising/ fundraising event; follow up on invitees discussed; ideas for enhancement of fundraising packet discussed; prospective development coordinator position will be revisited; three grant writing goals identified; purchase of donor software tool discussed.
   4. Sustainability Committee/Discussion of work accomplished and unfortunate occurrence of missing equipment and materials.
   5. Director’s Report/Discussion of involvement with community organizations such as Nourish and the Flourish Foundation.
5. Discussion of request for alternative authorization for an Idaho certified teacher seeking a second certification with the state. Dr. Scott McLean made a motion to approve the Director’s request for Alternative Authorization for Teacher seeking an additional teaching certification. Motion seconded by Ben Rogers and passes unanimously.
6. A motion was made by Ben Rogers to adjourn the meeting. Motion seconded by Paul Bates and passes unanimously.
7. Next board meeting date: July 23, 2014
8. Meeting adjourned at 9:15 PM.