**BOARD MINUTES**

**August 6, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

1. A Board Meeting of the Syringa Mountain School Board was held on August 6, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Phoebe Pilaro

Ben Rogers

Hallie Star

Dr. Scott McLean

Paul Bates

1. Approval of Board Meeting Minutes for July 14th and 23rd, 2014 Greg Bloomfield made the motion to approve the minutes. Ben Rogers seconded the motion and motion passes unanimously.
2. Approval of Budget Expenditures Ben Rogers made the motion to approve the consent agenda. Phoebe Pilaro seconded and motion passes unanimously.
3. Old Business
   1. Discussion of withdrawal of text amendment request with the City of Hailey to allow animals on the SMS property.
   2. Discussion of the received technology bids from Ketchum Computers and Maestro.
   3. Discussion of Fund Raising event program.
4. Paul Bates made a motion to close the meeting. Ben Rogers seconded the motion and motion passes unanimously.
5. Next board meeting date: August 20, 2014
6. Adjournment of August 6, 2014 Board Meeting at 8:15 PM.

*\*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.