

MEETING MINUTES OF THE BOARD OF TRUSTEES

August 13, 2013 6:30-8:00 PM

The Community Campus, Room 211, Bullion

- I. In attendance: Ben Rogers, Travis Scott, Mary Gervase, Phoebe Pilaro participated by electronic ballot. Not in attendance: Don Keller
- II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda: Nomination of board member moved from Information to Action Agenda. Motion Ben Rogers, seconded Travis Scott, passed unanimously.
- III. Action Agenda
 - a. Approval of minutes from May, June and July 2013 Motion made by Travis Scott, seconded by Ben Rogers, passed unanimously.
 - b. Accept Joy Spencer's resignation: Motion made by Ben Rogers, seconded by Travis Scott, Passed unanimously.
 - c. Nomination of Laurie Wertich as a new Board member. Motion made by Ben Rogers, seconded by Travis Scott and passed unanimously.

Dear Mary, Travis, Phoebe, and Ben,

Accepting a new job as a first grade teacher for Hemingway Elementary, although exciting, has appointed me with a tremendous amount of new responsibilities. I realize with regret, I do not have the time it takes to be an active board member for the Syringa Mountain School. It is crucial for all board members to be actively working to ensure that SMS opens next fall. I do not want to be a stagnant member who is not contributing to this goal. I feel that I need to step down from the board to make room for someone who will approach the position with enthusiasm and commitment. I know that SMS will be a wonderful asset to our community. I would love to be part of SMS in the future. Please contact me if you feel that I can serve in some other manner that may not be as intense. It has been my pleasure working with all of you, and your dedication is inspiring! I wish you the best of luck with opening the new school.

Sincerely,
Joy

- IV. Information Agenda
 - a. Talking points and presentation discussion for Commission Hearing August 15th: Outline of taking points and time allotment developed. PPT slides reordered and
 - b. Prospective Board members and Advisory Board Members discussion
 - c. Committee Updates if available: None provided.
 - d. Next steps for the Board: Fundraising, PR, etc. Did not address due to time.

- V. Set board meeting dates: September 10 next board meeting.
- VI. Adjournment of August Board Meeting 8:30 PM