**BOARD MINUTES**

**August 20, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

A Board Meeting of the Syringa Mountain School Board was held on August 20, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Dr. Scott McLean, Member

Phoebe Pilaro, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Acting Director

1. The meeting was called to order at 5:05 PM.
2. Site Committee/Discussion on the findings from the Walk Through with the builders, architects, Director, and two board members.
3. A motion was made by Greg Bloomfield to adopt the 2014-15 Strategic Plan. Motion was seconded by Paul Bates and passes unanimously.
4. A motion was made by Paul Bates to cap the total kindergartens not to exceed 30 students. Dr. Scott McLean seconded the motion. Motion passes unanimously.

IIV. Discussion of the planned ribbon cutting ceremony on September 4th.

1. Guest Carrie Thomas Scott updated the Board on the Simplicity Parenting and Social Inclusion trainings scheduled with Kim John Payne.
2. Next board meeting date: September 3, 2014 to be held at Syringa Mountain School
3. Adjournment of August 20, 2014 Board Meeting at 8:00 PM.