

SMS Board Meeting
September 7th, 2016

Call to Order: 5:08 PM

Present – Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Tenaya Kolar, Bobbi Filbert, and Randy Flood. Amy Jonas arrived at: 5:35pm.

No Public Comments

Randy Flood made a motion to approved the consent agenda, minus the August 3rd minutes. Phoebe Pilaro 2nd. All in favor: Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Tenaya Kolar, Bobbi Filbert, and Randy Flood. Opposed: None. Motion Passes.

Construction Update – Christine stated that she spoke with Levi and he did some of the plumbing work. Cost of stairs is on target and should be finished in October. \$25,000 for the canopy and stair finishing. The project to finished the upstairs is \$170,000. We need \$60,000 to finish the stairs. Jolyon submitted an invoice for \$5,000. The Assessor’s office called and asked to see that we are not using the storage space.

Building purchase/Finance update – Randy stated that Greg and Lita signed a contract extension until December 15th, 2016. Do we want to go ahead with the appraisal now or to wait until later. It would be \$2000 cash to go ahead now and the balance of the \$2000 can be paid at the closing. Randy Food makes a motion to pay the appraiser, Knipe, \$2000 to get moving on the appraisal. Tenaya Kolar 2nd. All in favor: Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Amy Jonas, Tenaya Kolar, Bobbi Filbert, and Randy Flood. Opposed: None. Motion passes.

Financial Update – CF recommends that we ask Sandy Kelly to provide a balance sheet 5 days prior to each Board meeting. Request for the first meeting of the month for the previous month. Aftercare is going well and bringing in money, as is the close the gap. Money is going out to teachers for supplies.

Enrollment Update – 143. A couple of students have unenrolled but we will be at 146 by class. And we have some tours coming up.

Fundraising Update - \$40,000 committed per Randy. \$34,000 has come in in short term loans. PP offered a short term loan of \$10,000. Randy is continuing to work on more money.

Gala Update – Stefanie stated that the Gala is on track and the committee is working diligently at finding both partners (sponsors) ad attendees. She also said that the radio advertising is in motion. Phoebe and Stefanie will be meeting with Kat Stansbury at SVCo on September 8th to

go over the arrangement. The need to obtain business partners and to sell tickets was stressed. Christine added that Nigel Whittington has been brought on to consult on the project and will be attending the next Gala Committee Meeting on September 13th.

Parent Council Update – Tenaya has a check for the school for \$450 and PP has a check for 6 tickets for the Gala. Volunteer co-ordinator has been secured. Eco-Fun fundraiser and Yoga Retreat are being planned.

Financials on the Website - Christine asked for clarification on the salary schedule before it is posted on the website. Stefanie read the minutes of the May 25th meeting that pertained to the salary schedule adoption.

Dr. Goral Training – We had tabled Dr Goral on the 29th and 30th because we do not know if the hours will count to the Waldorf Certification. Amy said that the transformation training has been enlightening to the staff and they would miss it if we did not have it. JE asked if there could be a brief skype to infuse Waldorf as needed.

Webinar – 1:00pm to 2:15pm. We need to do board training on that day.

Charter Commission Visit - visit is on the 5th of October and 1:30pm and 2:30pm. We need some Board Members needed. This is for the Charter Renewal Process.

Van and Bus - Christine is working on getting the van from the Mountain School. The van has under \$100,000 and we should get it before October 4th, when Swiftsure starts. The State would reimburse us for a bus and we would not have to pay until August, 2017. The State would reimburse us 116% and 80% of the usage costs.

Addition: Greg Bloomfield is stepping down as the Board Chairman. Greg is recommending Randy as the replacement. Stefanie requested that Greg put the resignation in writing to be accepted at the September 21st, 2016 Board Meeting. The Board thanked Greg for his hard work and years of dedicated service to Syringa Mountain School.

Motion to go into Executive Session – Roll Call Vote: Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Amy Jonas, Tenaya Kolar, Bobbi Filbert, and Randy Flood.

Motion to adjourn Executive Session - Roll Call Vote: Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Amy Jonas, Tenaya Kolar, Bobbi Filbert, and Randy Flood.

Greg made a motion to adjourn the meeting. Randy Flood 2nd. All in favor: Stefanie O’Neill, Greg Bloomfield, Phoebe Pilaro, Amy Jonas, Tenaya Kolar, Bobbi Filbert, and Randy Flood. Opposed: None. **Meeting adjourned at 7:08pm.**

