

**BOARD Work Session Agenda**  
**October 3rd, 2017 4:00 pm - Syringa Mountain School**  
**Facilitator/Time Keeper: Angi Hunter Minutes: Angi Hunter**  
**Meeting presided over by Randy Flood, Board Chair**  
 Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. New Business a. Motion to approve new board members 1. Rachael G, Sandi V b. Motion to approve funds for Fall Fundraiser	<b>400pm</b>	Tenaya  Tenaya	
II. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	<b>4:20pm</b>	Randy	
III. Adjournment of Oct 3rd, 2017 Board WS IV. Next BOD meeting Oct. 11, 2017	<b>4:30pm</b>	Randy	

*\*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.*

This agenda is subject to change. Please call 208-806-2880 for further information.