**BOARD MINUTES**

**January 21st, 2015 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on January 21, 2015. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair

Ben Rogers, Board Treasurer

Bobbi Filbert, Parent Council Chair

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical/Curriculum Director, Mende Coblentz

1. Meeting was called to order at 5:05 PM
2. Public comment was taken. Appreciation expressed to Board for their work. Parent Education meeting received accolades. Request for experienced Waldorf teachers. Reminder of vacancies we have impending for the 2015-16 school year.
3. Old Business
   1. Curriculum and Care Committee: Mende Cobentz suggested this “idea” may not be appropriately placed as a board committee. All curriculum related decisions and implementation should lie with the faculty and the pedagogical director to develop further. This typically falls under the purview of staff in traditional and public Waldorf schools.
4. New Business
   1. Request for budget for interviewing teaching candidates. Money has been budgeted.
   2. Student discipline: Julie Evans provided clarification on the student discipline policy and how it applies to both general education and special education students.
   3. Correspondence from BCSD Board reviewed. Discussion of attending BCSD strategic planning meetings. Notification has been sent to our parent body.
   4. New board member recruitment should continue to be on the radar for future meetings. Future Board experience is needed in these areas: legal, development and PR.
5. Ben Rogers made a motion to enter into executive session for discussion of personnel issues as authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. Bobbi Filbert seconds the motion. Roll call vote. Paul Bates-Yes. Phoebe Pilaro-Yes. Ben Rogers-Yes. Greg Bloomfield-Yes. Bobbi Filbert-Yes.
6. The Board convened to Open Session.
7. Bobbi Filbert made a motion to approve the recommendation by the Directors for the music teaching position. Phoebe Pilaro seconded the motion and the motion passes unanimously.
8. Next board meeting date: February 4th, 2015 beginning at 5:00 PM.
9. Paul Bates made a motion to adjourn the meeting. Phoebe Pilaro seconded the motion and motion passes unanimously.
10. Adjournment of January 21st, 2015 Board Meeting at 8:15 PM.