**BOARD MINUTES**

**November 5th, 2014 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on November 5, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair

Ben Rogers, Treasurer

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical Director Mende Coblentz

Bobbi Filbert, Parent Council Representative

1. Update provided on the hugely successful Harvest Dinners and upcoming future fundraising events as envisioned by our Parent Council.
2. Welcome and update provided by new Pedagogical Director, Mende Coblentz.
3. Motion made by Paul Bates to approve the Consent Agenda: Approval of Board meeting minutes for October 1, 15 and 20, acceptance of Budget Expenditures, and acceptance of Board resignations. Phoebe Pilaro seconds the motion and the motion passes unanimously.
4. Motion was made by Phoebe Pilaro to adopt the Syringa Mountain School Curriculum which is based on the Tomorrow River Charter School Curriculum model and authored by Dr. Mary Goral. Paul Bates seconded the motion and motion passes unanimously.
5. Motion was made by Ben Rogers to set the enrollment window for January 5th through April 6th, 2015. Phoebe Pilaro seconded the motion and motion passes unanimously.
6. Motion was made by Ben Rogers to accept revised employee contracts for Dr. Mary Gervase and Miles Teitge. Paul bates seconded the motion and motion passes unanimously.
7. Board retreat discussed but no dates determined.
8. Discussion about researching how other states define the relationships and funding of public charter/magnet schools within school districts.
9. Discussion of Parent Council Chair role as a SMS Board member. Motion made by Phoebe Pilaro to add the Parent Council Chair as a voting member of the SMS Board. Ben Rogers seconded the motion and motion passes unanimously. The bylaws will be revised to reflect this vote.
10. Motion made by Ben Rogers to adjourn the meeting. Motion seconded by Greg Bloomfield and motion passes unanimously.
11. Next board meeting date: November 19th, 2014
12. Adjournment of November 5, 2014 Board Meeting at 8:15 PM
13. Call to order and welcome.
14. Introductions
15. Verse

*“Know that it is not the momentary success that matters; it is the working on and on with iron perseverance. “ — Rudolf Steiner*
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Public Comment
2. Guest presentations:

Parent Council update-Harvest Fundraising Dinners

Welcome and Board discussion with Pedagogical Director Mende Coblentz

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Approval of Consent Agenda
	1. Approval of Board Meeting Minutes for October 1st,15th, and 20th
	2. Approval of Budget Expenditures
	3. Acceptance of Board resignations
3. New Business
	1. Finance Report/Discussion
	2. Development Committee/Discussion
	3. Tomorrow River Community Charter School Curriculum
	4. Enrollment Window
	5. Revised Employee Contracts and benefits request
4. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
5. Next board meeting date: November 19, 2014 beginning at 4:30 PM instead of 5:00 PM
6. Adjournment of November 5, 2014 Board Meeting

*\*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.