**BOARD MEETING MINUTES**

**June 16, 2014 3:00-3:30 PM Wood River Insurance**

1. A Board Meeting of the Syringa Mountain School Board was held on June 16, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer, by telephone

Paul Bates, Member

Hallie Star, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Director

1. The Meeting was called to order at 3:05 PM.
2. Old Business
   1. Ben Rogers made a motion to release an additional $250,000 to Conrad Brothers Construction. The motion was seconded by Halllie Star and motion passed unanimously.
3. New Business
   1. A motion was made by Greg Bloomfield to change the next Board meeting dates to June 25th and July 10th. The motion was seconded by Paul Bates and passes unanimously.
4. A motion was made by Paul Bates to adjourn the meeting. Motion seconded by Hallie Star and passes unanimously.
5. Next board meeting date: June 25, 2014
6. Adjournment of June 16, 2014 Board Meeting