

**Syringa Mountain School
Special Meeting and Executive Session
As Approved
December 23, 2013**

The Syringa Mountain School Board held a Special Meeting and Executive Session on December 23, 2013. Board Vice Chair Greg Bloomfield presided.

The meeting was called to order at 4:00 p.m.

I. Determine Quorum

- A. The chair asked the secretary to determine if a quorum of the Board was present for the Special Meeting.
- B. The secretary responded that four Board Members are in attendance and a quorum is present.
- C. Board members present are: Greg Bloomfield, Chair; Ben Rogers, treasurer; Laurie Wertich, secretary; Phoebe Pilaro.
- D. Staff members present: Dr. Mary Gervase, Administrator of Syringa Mountain School

II. Closed Executive Session

- A. The chair called for a motion to retire into Executive Session pursuant to Idaho Code 67-2345(1)(b) for the purpose of considering the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student.
- B. Laurie Wertich made a motion to retire into Executive Session. Ben Rogers seconded the motion.
- C. The secretary called the roll for the vote to move into Executive Session: Bloomfield—yes; Rogers—yes; Pilaro—yes; Wertich—yes.
- D. The board retired into Executive Session at 4:10 p.m.

III. Return to Open Session

- A. The Board returned to Open Session at 5:00 p.m.
- B. No decisions were made during Executive Session and no vote is required.

IV. Adjournment

- A. There being no further business of the Special Meeting, the chair announced the meeting was adjourned at 5:05 p.m.