**BOARD MINUTES**

**July 29, 2015 5:00- 7:30 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on July 29, 2015.

The meeting was called to order at 5:07 PM

Board Chair Greg Bloomfield presided. The following members were in attendance:

Phoebe Pilaro, Co-Chair

Paul Bates, Member

Bobbi Filbert, Parent Council Representative

Also in attendance:

Education Director, Mende Coblentz

Sandy Kelly, Business Manager

Julie Evans, Student Support Coordinator

1. There was no public comment taken.
2. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda. A motion passed to move Agenda Item VI New Business item d. Bank Resolution and Agenda Item VI item e. to the top of the meeting.

Modified Items (Agenda Items VI. d and e):

* 1. Bank Resolution:
     1. A motion was passed to approve removing Mary Gervase as an authorized check signer on the general fund account and to cancel her credit card.
     2. A motion was passed to add Greg Bloomfield and Mende Coblentz as authorized signers on account.
     3. A motion was passed to add a credit card for Mende Coblentz.
     4. Approved signers on account now include: Greg Bloomfield, Ben Rogers, Svea Grover and Mende Coblentz. Credit card holders: Svea Grover & Mende Coblentz.
     5. A motion was passed to increase the credit limit to $10,000 per card.
  2. Hiring a Development Director.
     1. A motion was passed to proceed with hiring a development director with a recommendation to advertise for 18 hours per week up to $30/hr. based upon experience. Nine month duration. Three to five years’ experience preferred.

1. Consent Agenda:
   1. A motion was passed to approve the June 30th Board Meeting Minutes.
2. Old Business
   1. Health Benefit Options 2015-16 (handout from Wood River Ins.)
      1. A motion was passed to enroll in the Select Health option 4 Gold Renewal plan for academic year 2015-2016.
      2. The board will present next year’s Health Benefit changes to staff in a mtg.
   2. Mountain Rides Transportation Costs 2015-16
      1. A motion was passed to charge $20 per student for a Mountain Rides Bus Pass for 2015-2006.
      2. A notice to our families should go out mid-August informing them of this additional charge.
   3. BCSD Discussions
      1. Greg will respond to the BCSD request for due diligence with a summarization of each item point.
   4. Cincinnati Insurance document
      1. CI has acknowledged receipt of a potential claim.
3. New Business:
   1. Review Strategic Development Process
      1. Summary of presentation from Ellie.
      2. Bobbi spoke about initiating Syringa Mentor Families: a program of partnering veteran families with incoming.
   2. New Board Members still needed.
   3. SMS Board Self-Evaluation form.
      1. The board selected the two
   4. Hiring of Development Director
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. Motion to adjourn from executive session
6. Next board meeting dates: August 19, 2015 and September 25, 2015 beginning at 5:00 PM
7. Adjournment of July 29th, 2015 Board Meeting