**BOARD MEETING AGENDA**

**May 6th, 2015 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on May 6th 2015. Board Chair Greg Bloomfield presided. The following members were in attendance:

Phoebe Pilaro, Co-Chair, by telephone

Paul Bates, Member

Ben Rogers, Treasurer, by telephone

Bobbi Filbert, Parent Council Representative

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical Director, Mende Coblentz

1. Meeting was called to order at 5:15 PM
2. Public comment was taken from Kelly Seimon who extended an invitation for SMS Families to receive 50% off the tuition for the TMS summer camps.
3. A Motion was made by Paul Bates to approve the consent agenda which included the minutes from the April 1, 15 and 22nd SMS Board meetings. Bobbi Filbert seconded the motion and motion passes unanimously.
4. A motion was made by Greg Bloomfield to amend the agenda to include approval of a promissory note and discussion of fall fundraising event. Ben Rogers seconded the motion and motion passes unanimously.
5. Old Business
   1. A motion was made by Bobbi Filbert to adopt the 2015-16 SMS School Calendar. Paul Bates seconded the motion. The motion passes unanimously.
   2. The 2015-16 budget was reviewed a second time in preparation for the Annual Budget Hearing May 20th.
   3. Committee updates-Idaho Gives campaign reviewed with additional actions prior to the May 7th deadline. Parent Council restructuring discussed-3 all school parent meetings annually. The remainder of meetings will be by committees. Seeking Fundraising Committee chair. Pairing new families with experienced families as mentors is an area of focus for the fall.
6. New Business
   1. Paul Bates made a motion to approve a promissory note from Ben and Tener Rogers for a 30 day interest free loan. The motion was seconded by Bobbi Filbert and passes unanimously.
   2. Discussion occurred on feasibility of Ben Rogers continuing in his board role while out of the country for a period of time. Ben Rogers agreed to continue to serve remotely during the families’ absence.
   3. Fundraising event discussed for the fall to be held at the Bellevue Bible Camp. While the Board concurred the event should be held, no further decisions were made. Board members were encouraged to visit the venue.
7. A motion was made by Greg Bloomfield to enter into executive session as authorized by Idaho Code 67-2345b for discussion of personnel issues. A roll call vote was taken: Greg Bloomfield-Yes, Phoebe Pilaro-Yes, Ben Rogers-Yes, Paul Bates-Yes, Bobbi Filbert-Yes. Executive session entered at 6:25 PM.
8. The Board exited executive session at 6:50 PM. No action was taken.
9. There being no further business, Paul Bates made a motion to adjourn the May 6th SMS Board meeting. Bobbie Filbert seconded the motion and motion passes unanimously.
10. Next board meeting date: May 20th, 2015 beginning at 5:00 PM
11. XVII. Adjournment of May 6th, 2015 Board Meeting at 6:55 PM.