**BOARD MINUTES**

**June 3rd, 2015 4:00– 8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on June 3, 2015. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair

Ben Rogers, Board Treasurer

Bobbi Filbert, Parent Council Chair

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical/Curriculum Director, Mende Coblentz

1. The meeting was called to order at 4:05 PM.
2. Phoebe Pilaro made a motion to adopt the minutes from May 6th, 13th and 20th, 2015. Paul Bates seconded the motion and motion passes unanimously.
3. Discussion of hiring recommendations including the addition of the 6th grade class and instructor. Ben Rogers made a motion to accept the hiring recommendations for the 2015-16 school year from the Administration. Paul Bates seconded the motion and motion passes unanimously.
4. Greg Bloomfield made a motion to convene an executive session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. Phoebe Pilaro seconded the motion. A role call vote was taken. Greg Bloomfield-Yes. Phoebe Pilaro-Yes. Ben Rogers-Yes. Bobbi Filbert-Yes. Paul Bates-Yes. The Board entered executive session at 4:10 PM.
5. The Board reconvened the regular Board meeting at 4:40 PM. No decision were made.
6. Being no further business, Paul Bates made a motion to adjourn the meeting. Phoebe Pilaro seconded the motion and motion passes unanimously. Strategic planning session ended at 8:00 PM.
7. The Board then began their strategic planning session at 4:45 PM facilitated by Ellie Gilbreath.
8. Next board meeting date: June 10th, 2015 beginning at 5:00 PM.
9. Adjournment of June 3rd meeting and strategic planning at 8:00 PM.