**BOARD MINUTES**

**May 15, 2014 5:00-8:15 PM Minnie Moore Room, Community Campus**

1. A Board Meeting of the Syringa Mountain School Board was held on April 24, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Dr. Scott McLean, Member

Phoebe Pilaro, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Acting Director

1. The Meeting was called to order at 5:05 PM.
2. Ben Rogers made a motion to revise the Consent Agenda to not include the Approval of Budget Expenditures. This occurs only on the first Board meeting of the month. Paul seconded the motion and motion passes unanimously.
3. Dr. Scott McLean made a motion to approve the Consent Agenda. Motion was seconded by Paul bates and motion passes unanimously.
   1. Approval of Board Meeting Minutes for May 1, 2014.
4. Old Business
   1. Site Committee/Discussion of lock down hardware. Tours of the building were set for May 22, 29, June 12 and June 26 at 5:30. This is to ensure the construction process is not interrupted during the work day. All are welcomed to attend. Work days were identified to ensure the SMS Parent Body holds the dates open to assist in finishing the school and campus: June 21-22, July 12-13, August 9-10, August 16-17
   2. Sustainability Committee/Discussion-Update provided by Dave Johanningmeier: fill soil being provided gratis, irrigation proposal for city portion of land, post and rail fencing cost estimate cited, estimates on ground work being sought.
   3. Development Committee /Discussion-Update on donation letter.
   4. Financial Committee/Discussion- Research the prospect of a personal guarantor for site loan. Estimate $50,000 for site development. Reduce remodel expenses significantly-$300,000. Research Department of Agriculture Community Facilities Program.
   5. Hiring Update/Discussion/Action-Paul Bates facilitated discussion with audience on Kindergarten. Paul Bates made a motion to conditionally approve the creation of 1 larger kindergarten with 2 adults co-teaching not to exceed 35 enrollment only if approved by our Authorizer. Motion seconded by Dr. Scott McLean. Motion passes with 4 votes. Ben Rogers abstained from voting.
5. A motion was made by Chair Greg Bloomfield convene in Executive Session pursuant to Idaho Code 67-2345b to consider personnel matters (Idaho Code 67-2345(1)(a)(b). Roll call vote was taken: Dr. Scott McLean-yes. Phoebe Pilaro-yes. Ben Rogers-yes, Greg Bloomfield-yes. Paul Bates-yes. Meeting convened at 7:45 PM. Meeting adjourned at 8:00 PM.
6. A motion was made by Paul Bates to offer a two year administrative contract to Dr. Mary Gervase for the Syringa Mountain School Director position. Motion was seconded by Dr. Scott McLean and passes unanimously.
7. Next board meeting date: June 5, 2014 Annual Budget Meeting
8. Paul Bates made a motion to adjourn the May 15, 2014 Board Meeting. Ben Rogers seconded the motion and motion passes unanimously. Board meeting adjourned at 8:15 PM.
9. Adjournment of May 15, 2014 Board Meeting