**BOARD MINUTES**

**May 27, 2014 8:30 AM Wood River Insurance**

1. A Special Board Meeting of the Syringa Mountain School Board was held on May 27, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Phoebe Pilaro, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Director

1. The Meeting was called to order at 8:35 AM.
2. Board Chair Greg Bloomfield made a motion that the Board, pursuant to Idaho Code 67-2345 convene in Executive Session to consider personnel matters (Idaho Code 67-2335(1)(a)&(b). Roll call vote to do so was called: Bloomfield-yes, Rogers-yes, Pilaro-yes, Bates-yes. Executive Session convened at 8:40 AM. Adjourned at 10:05 AM.

Following the adjournment of the Executive Session, Paul Bates made a motion to accept the recommendations of the Director and HR Committee for candidates to fill all unfilled SMS positions. Greg Bloomfield seconded the motion and the motion passes unanimously.

1. Next board meeting date: June 5, 2014 5:00 PM

Paul Bates made a motion to adjourn the meeting. Ben Rogers seconded the motion and the motion passes unanimously.

1. Adjournment of May 27, 2014 Board Meeting at 11:05 AM.