**BOARD MINUTES**

**October 20, 2014 5:00-8:00 PM Syringa Mountain School**

1. An Executive Session of the Syringa Mountain School Board was held on October 20, 2014. Board Chair Greg Bloomfield presided. The following Board members were in attendance:

Greg Bloomfield, Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair by phone

Ben Rogers, Treasurer

The following staff were present:

Director, Mary Gervase

1. The Meeting was called to order at 5:10 PM.
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 5:45 PM.
3. Following the adjournment of the Executive Session, Ben Rogers made a motion to hire Mende Coblentz as the Acting Pedagogical Director for SMS. Greg Bloomfield seconded the motion. Motion passes unanimously.
4. New Business
   1. Discussion of prospective SMS Board members.
5. Phoebe Pilaro made a motion to adjourn the meeting. Ben Rogers seconded the motion and the motion passes unanimously.
6. Next board meeting date: November 5, 2014
7. Adjournment of October 20, 2014 Board Meeting at 6:10 PM.