**BOARD MINUTES**

**November 19th, 2014 4:30-6:00 PM Syringa Mountain School**

1. An executive session of the Syringa Mountain School Board was held on November 19, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair

Also in attendance:

Director, Mary Gervase

Pedagogical/Curriculum Director, Mende Coblentz

Bobbi Filbert, Parent Council Chair

1. 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, Pilaro-yes, Bates-yes. Executive Session convened at 4:45 PM.
2. The Board reconvened at 6:00 PM. A motion was made by Greg Bloomfield to accept the recommendations from the Directors to utilize Kindergarten staffing in other school programs where staffing is limited. Phoebe Pilaro seconded the motion and motion passes unanimously.
3. Paul Bates made a motion to adjourn the November 19th Board meeting. Greg Bloomfield seconded the motion.
4. Next board meeting date: December 3, 2014 beginning at 5:00PM
5. Adjournment of November 19, 2014 Board Meeting at 6:00 PM