**BOARD MINUTES**

**December 10th, 2014 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on November 10th, 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

Parent Council Chair, Bobbi Filbert

1. The Meeting was called to order at 5:10 PM.
2. Ben Rogers made a motion to approve the consent agenda. Paul Bates seconded the motion and motion passes unanimously.
   1. Approval of Board Meeting Minutes for November 5th and 19th
   2. Approval of Budget Expenditures
3. Board Chair Greg Bloomfield welcomed and thanked Dr. Goral for her work with our 5th grade students for the month of December.
4. Old Business
   1. A motion was made by Ben Rogers to amend the Bylaws to include the Parent Council Chair as an ex-officio member of the SMS Board. Phoebe Pilaro seconded the motion and motion passes unanimously.
5. New Business
   1. Two paintings were donated to the school to be auctioned at a proposed large fund raising summer event at the Bible Camp.
   2. Donor letters have been sent. Ongoing efforts to secure a loan guarantor discussed.
   3. A letter was presented to the Blaine County School District from the Syringa Mountain School Board requesting dialogue.
6. Paul Bates made a motion to adjourn the meeting. Ben Rogers seconded the motion and motion passes unanimously.
7. Next Board meeting date December 17th, 2014 at 4:00 PM.
8. Adjournment of December 10th, 2014 Board Meeting at 7:30 PM.