**BOARD MINUTES**

**December 17th, 2014 4:00-5:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on November 17th, 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

Pedagogical Director, Mende Coblentz

Svea Grover, Office Administrator

Parent Council Chair, Bobbi Filbert

1. The Meeting was called to order at 4:10 PM.
2. Phoebe Pilaro made a motion to adopt the modified agenda. Paul Bates seconded the motion and motion passes unanimously.
3. Old Business
	1. SMS Board Chairman Greg Bloomfield administered the oath to Parent Council Chair Bobbi Filbert who will now serve on the SMS Board Representative.
4. New Business
	1. Chair Bloomfield will send a follow up response to BCSD Board Chair Shawn Bennion.
	2. Dr. Gervase will send a holiday letter to SMS families outlining the recent program and staffing changes.
	3. Board Chair Bloomfield will provide an advance to the Parent Council to purchase initial chocolate bar inventory and will be reimbursed after sales completed.
	4. Ben Rogers made a motion to go into executive session to discuss personnel as authorized by Idaho Code 67-2345b for personnel issues and as identified by Open Meeting Law. Executive session began at 4:50 PM. Roll call vote to do so was called: Bloomfield-yes, Rogers-yes, Pilaro-yes, Bates-yes. Filbert-yes. Executive Session convened at 5:05 PM.

Following the adjournment of the Executive Session at 5:50 PM, Greg Bloomfield made a motion to temporarily transfer Mende Coblentz, the current Pedagogical Director to the Fifth Grade Teacher Position for the remainder of the school year and to authorize the expenditure of funds to provide pedagogical consulting support and administrative support for the remainder of the school year. Phoebe Pilaro seconded the motion. Motion passes unanimously.

1. Next board meeting date: January 7, 2015 beginning at 5:00 PM
2. Adjournment of December 17th, 2014 Board Meeting at 6:00 PM