**BOARD MINUTES**

**March 4th, 2015 5:00-8:00 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on March 4, 2015. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Board Chair

Paul Bates, Member

Phoebe Pilaro, Vice Chair

Ben Rogers, Board Treasurer

Bobbi Filbert, Parent Council Chair

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical/Curriculum Director, Mende Coblentz

1. The meeting was called to order at 5:15 PM.
2. Public Comment-Tammy Hood addressed the Board regarding a possible collaboration with The Mountain School and local non-profits.
3. Paul Bates made a motion to accept the consent agenda to include minutes from February 4th and 18th Board meetings. Ben Rogers seconded the motion. Motion passes unanimously.
4. Old Business
   1. Parent responses were shared from the all school meeting discussion.
   2. Committee Updates. Bobbi Filbert reported that HoeDown ticket sales need to accelerate. Phoebe Pilaro reported on the charter school grants webinar sponsored by the Alliance for Public Waldorf Education.
   3. The parent survey was discussed and will be sent out next week.
   4. Kim Jon Payne update postponed. No new information.
   5. Recruitment of prospective Board members discussed.
5. New Business
   1. Preschool and multiage Kindergarten update provided after discussion with Tamara Baysinger, representing our Charter School Authorizer. Jessica Banks shared her perspective on why we should continue to pursue creating a mixed age kindergarten. Discussion included prospective building renovations needed to accommodate a preschool.
   2. Discussion of need to clarify the message we are sending the public about our relationship with BCSD.
   3. Community Petition concept as proposed by Pamela Plowman will be revisited later.
   4. School name change proposal-will be revisited later.
6. Greg Bloomfield made a motion to convene an executive session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. Phoebe Pilaro seconded the motion. A role call vote was taken. Greg Bloomfield-yes. Phoebe Pilaro-Yes. Ben Rogers-Yes. Bobbi Filbert-Yes. Paul bates-Yes.
7. The Board reconvened the regular Board meeting at 7:25 PM. No decision were taken.
8. Paul Bates made a motion to adjourn the meetings. Bobbi Filbert seconded the motion. Motion passes unanimously.
9. Next board meeting date: March 18th, 2015 beginning at 5:00 PM
10. Adjournment of March 4th , 2015 Board Meeting at 7:30 PM.