**BOARD MEETING AGENDA**

**May 13th, 2015 5:00- 5:15 PM Syringa Mountain School**

1. A Board Meeting of the Syringa Mountain School Board was held on May 13th 2015. Board Co-Chair Phoebe Pilaro presided. The following members were in attendance:

Phoebe Pilaro, Co-Chair

Paul Bates, Member

Ben Rogers, Treasurer, by telephone

Also in attendance:

Director, Dr. Mary Gervase

1. Meeting was called to order at 5:05 PM
2. No public comment was taken as no public was in attendance.
3. A Motion was made by Ben Rogers to approve the administration’s staffing recommendations, creating three new classified positions for the 2015-16 school year. The motion was seoncded by Paul Bates and passes unanimously.
4. There being now further business, Paul Bates made a motion to adjourn the May 13th SMS Board meeting. Ben Rogers seconded the motion and motion passes unanimously.
5. Next board meeting date: May 20th, 2015 beginning at 5:00 PM
6. XVII. Adjournment of May 13th , 2015 Board Meeting at 5:30 PM.