**BOARD MEETING MINUTES**

**June 25, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

1. A Board Meeting of the Syringa Mountain School Board was held on June 25, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer

Paul Bates, Member

Hallie Star, Member

Scott McLean, Member

Phoebe Pilaro was absent.

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Director

Svea Grover, Office Administrator and Board Clerk

1. The Meeting was called to order at 5:05 PM.
2. A motion was made by Greg Bloomfield to amend the agenda as follows: to add Board Policy 5430 Revision, Financial Update and Marketing Discussion. The motion was seconded by Dr. Scott McLean and passes unanimously.
3. Old Business
   1. Financial update was discussed.
   2. Development: Response from donation letter to TMS discussed and Board determined follow-up was needed. Board role at the August 7th event discussed. Discussion on follow up phone calls by Board members following the mailing of the invite. Banner for building discussed. Add a lower row announcing “Enrollment now.” Hallie Star will lead a letter writing campaign. Donor tracking software discussed. Greg Bloomfield made a motion to approve a $2000 expenditure to purchase a donor tracking software. Ben Rogers seconded the motion and motion passes unanimously.
   3. Dave Johanningmeier presented a revised Landscaping budget as proposed by the Sustainability Committee budget. A motion was made by Greg Bloomfield to approve the Landscaping budget of $51,434.40. The motion was seconded by Dr. Scott McLean and passes unanimously.
   4. Director reported on enrollment, Wings Charter School dissolution, and Federal Consolidated Plan submittal to SDE, state deadlines calendar distributed.
   5. Employee’s benefits package discussed. Greg Bloomfield made a motion to accept the recommendations from the Director to include Select Health. Paul Bates seconded the motion and motion passes unanimously.
   6. Greg Bloomfield made a motion to adopt the 2014-15 Board Calendar. Motion seconded by Dr. Scott McLean and passes unanimously.
   7. Dr. Scott McLean made a motion to amend Board Personnel Policy 5430 to “classified employees who work thirty (30) hours or more per week shall be entitled to the same group health insurance benefits as applicable to certificated personnel. Paul Bates seconded the motion and motion passes unanimously.
4. A motion was made by Paul Bates to adjourn the meeting. Motion seconded by Hallie Star and passes unanimously.
5. Next board meeting date: July 14, 2014
6. Meeting adjourned at 8:15 PM.