**BOARD MEETING MINUTES**

**Approved August 6, 2014**

**July 23, 2014 5:00-8:00 PM Wood River Insurance**

1. A Board Meeting of the Syringa Mountain School Board was held on July 14, 2014 at Wood River Insurance. 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

1. The Meeting was called to order at 5:00 PM.
2. Old Business
   1. Site Committee: Dave Johanningmeier provided an email update. Parent participate and community in-kind and discounted services were acknowledged. Discussion of Planning and Zoning Committee decision to not allow SMS to have a goat, a sheep and up to 24 chickens on the city property. The Board chair will consult with advisory board member and local attorney on how to proceed.
   2. Financial Committee: Ben Rogers painted the present funding landscape in preparation for upcoming fundraising evening. Details discussed include State payment schedule, cash flow averages, and lease requirements.
   3. Development Committee: Discussion of the value of hiring a part time development/grant writing director. Dr. Scott McLean made a motion to post the position. Motion was seconded by Hallie Star and passed unanimously. Discussion of program for fundraising evening and review of invitation list confirmations. Committee will need to focus on donor letter to go out prior to Thanksgiving.
   4. Director’s Report: The school banner is now positioned on the building. Enrollment update provided.
3. A motion was made by Paul Bates to adjourn the meeting. Motion seconded by Ben Rogers and passes unanimously.
4. Next board meeting date: August 6, 2014
5. Meeting adjourned at 7:35 PM.