**BOARD MEETING MINUTES**

**September 3, 2014 5:00-7:30 PM**

**Syringa Mountain School**

1. The Board Chair Greg Bloomfield called the meeting to order at 5:20 PM after Board members toured the school.

In attendance:

Greg Bloomfield

Travis Scott

Ben Rogers

Phoebe Pilaro

Paul Bates

Hallie Star

Also in attendance:

Dr. Mary Gervase, Director

Bobbi Filbert, Parent Council Chair

1. Old Business
	1. Finance report: Ben Rogers provided an update on our application for federal loans and the SMS Financial report provided by Sandy Kelly. The Board requested monthly expense reports be provided a week prior to the monthly board meeting.

A motion was made by Greg Bloomfield to engage D.L. Evans Bank in providing SMS credit cards for school use, authorizing up to $10,000 in expenditures per credit card transaction for three authorized signers: Board Treasurer Ben Rogers, Svea Grover, and Dr. Mary Gervase. Phoebe Pilaro seconded the motion and motion passes unanimously.

A motion was made by Ben Rogers to appoint Phoebe Pilaro as Vice Chair and Dr. Mary Gervase as Secretary for the Board. Greg Bloomfield seconded the motion and motion passes unanimously.

* 1. Bobbi Filbert, chair of the Parent Council requested consideration for SMS joining both the Hailey and Ketchum/Sun Valley Chambers of Commerce. A motion was made by Greg Bloomfield for the Board to authorize a $350 expenditure for SMS to join both organizations. The motion was seconded by Paul Bates and passed unanimously. Additionally, the Board discussed creating a Member at Large board position that would be filled by the Parent Advisory Chair. The Board directed the Director to investigate the process and legality involved to amend the SMS Bylaws to allow for such a position.
	2. Site Committee: Discussion of final parent work days to complete the play space. The Board set October 18th as an appreciation dinner for our parents and major donors.
	3. Development Committee: Discussion of two possible candidates for the part time Development Director position occurred. A motion was made by Dr. Scott McLean to schedule a September 8th board meeting to make a final selection decision.
	4. Sustainability Committee: No new information presented.
	5. Director’s Report: Update on Transportation agreement with Mountain Rides. Discussion of lease of the building for non-school related events.
	6. A motion was made by Dr. Scott McLean to adjourn the September 3rd Board meeting. Paul Bates seconded the motion and motion passes unanimously. Board meeting adjourned at 8:15 PM.
1. Next board meeting date: September 11, 2014 at 7:30 AM at Syringa Mountain School.

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.