**BOARD MINUTES**

**May 21, 2014 10:00 Wood River Insurance**

1. A Board Meeting of the Syringa Mountain School Board was held on May 21, 2014. Board Chair Greg Bloomfield presided. The following members were in attendance:

Greg Bloomfield, Chair

Ben Rogers, Treasurer, by telephone

Paul Bates, Member

Phoebe Pilaro, Member

The following staff were present:

Dr. Mary Gervase, Syringa Mountain School Director

1. The Meeting was called to order at 10:00 AM.
2. A motion was made to amend the agenda to include the addition of a Discussion/Action on SMS Hours of Operation. Motion made by Phoebe Pilaro, seconded by Greg Bloomfield and approved unanimously.
3. A motion was made by Phoebe Pilaro to set the SMS School Hours to 8:00-12:30 PM for Kindergarten and 8:00-2:30 PM for the Grades Program. Greg Bloomfield seconded the motion and motion passes unanimously.
4. Board Chair Greg Bloomfield made a motion that the Board, pursuant to Idaho Code 67-2345 convene in Executive Session to consider personnel matters (Idaho Code 67-2335(1)(a)&(b). Roll call vote to do so was called: Bloomfield-yes, Rogers-yes, Pilaro-yes, Bates-yes. Executive Session convened at 10:15 AM. Adjourned at 10:45 AM.

Following the adjournment of the Executive Session, Greg Bloomfield made a motion to accept the recommendations of the Director and the HR Committee for two Kindergarten .81 FTE employees with a response requested from the applicants by 5:00 PM May 23rd. Paul Bates seconded the motion and the motion passes unanimously.

1. Next board meeting date: June 5, 2014
2. Paul Bates made a motion to adjourn the May 21st Board Meeting. Phoebe Pilaro seconded the motion and motion passes unanimously. Adjournment of May 21, 2014 Board Meeting at 11:00 AM.