



Board of Directors
Annual Meeting Tuesday, June 12, 2018 6:00pm
BAMS

Attendance:

Present Board Members: Mulling, Cogswell, Williams, Welch, Abaray, McKenzie-Coley, Walker, Miranda, Bolender
Call to Order: Kevin Mulling 6:06 pm

FCA Update:

Mr. Shane Wingo presented the board with news about the FCA program at BAMS and ways to get involved. Board members expressed appreciation for his work with our FCA chapter.

Budget Review Financials:

Borglund reviewed 2017-2018 budget and gave overview of forecasted final numbers for budget.

2018-2019 Proposed Contracts:

Bolender presented the board with no changes to contracts this year. All current contracts are in good standing there are no changes proposed.

Proposed Staffing Plan:

Bolender presented the proposed staffing plan showing staff relationships and teaching areas.

Proposed 2018-2019 Budget Review for Approval:

Borglund presented a proposed budget taking into account the forecast for the 2017-18 ending numbers. The budget's biggest impacts in 2018-2019 are the Safe School's Bill impacts once the assessment is completed.

Motion to approve the proposed 2018-2019 Operating Budget with the presented contracts and staffing plan made by Miranda, 2nd by Walker. Approved Unanimously

Governance:

Mulling asked if there were any board members who were not going to continue in their positions for the 2018-19 year. Williams, Abaray and Welch will resign from the board to allow for others interested to serve. They were all thanked for their service to BAMS.

Motion to elect McKenzie-Coley, Fienga, Bill Allen, April Mole, and Jeff Spencer to the Board made by Welch, 2nd by Abaray. Approved Unanimously

Motion to have Mulling remain Chairman made by Abaray, 2nd by Miranda. Approved Unanimously

Motion to have Miranda serve as Secretary made by Walker, 2nd by Cogswell. Approved Unanimously

Motion to have McKenzie-Coley remain Treasurer made by Cogswell, 2nd by Abaray. Approved Unanimously

Motion for McKenzie-Coley, Allen, Spencer, Bolender as Audit Committee 2018-2019 mad by Allen, 2nd by McKenzie-Coley. Approved Unanimously

Motion to approve the 2018-2019 Meeting Schedule and Audit Committee Schedule made by Welch, 2nd by Cogswell. Approved Unanimously.

Motion to Adjourn by Walker. Second by Cogswell at 7:32pm.

Motions and Minutes Posted on School Website

Next Meeting: Tuesday, August 14, 2018.

Board of Director's Current Terms:

2016-2019- Mulling (President), Miranda (Secretary), Cogswell, Walker

2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer