



Berkley Accelerated Middle School

Board of Directors Meeting Annual Meeting

Tuesday, June 10, 2014

Berkley Accelerated Middle School Gymnasium

Attendance:

Present Board Members: Claire Rice, Paul Ashcraft, Bill Fienga, Kevin Mulling, Edith Henderson, Kimberly Welch, Greg Abaray

Call to Order: C. Rice 6:35pm

***** All BAMS Board of Director Meetings are taped on microphone and recordings kept in Governance Book for public review.*****

2013-2014 Budget Amendment 1 and Review- M. Borglund

Discussion about line items as reflected in recording of meeting.

Motion to approve Operating Budget 2013-2014 Amendment 1 made as presented with the addition of line to show reserve available interest as separate line on reserve balances made.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Staffing Plan- J. Bolender

J. Bolender presented the board with the proposed 2014-2015 Staffing Plan. Indicating the number of staff members, relationship statuses, and new positions. The Staffing Plan includes all teachers, administrators, and support positions.

Motion to accept the staffing plan as presented.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Administrator Evaluation:

Annual Evaluation for school leader Jill Bolender presented. Status scores discussed.

Motion to give a final evaluation score of 3.86 out of a possible 4.0 overall with a Highly Effective ranking.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

2014-2015 Contracts- J. Bolender

J. Bolender presented the contracts for approval for the 2014-2015 year. All contracts that were in place in 2013-2014 will remain the same. This includes the contracts for: Retention Pond, Lawn Service, Accounting, Transportation, Audit, Cleaning Service, Payroll, PPCA, and Food Service.

Motion to accept the contracts for 2014-2015 as presented.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Annual Budget Review- M. Borglund

M. Borglund presented Budget documents for review.

Motion to accept the 2014-2015 Operating proposed budget as presented with the inclusion of line item approved in previous motion for interest.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Governance: C. Rice

Election of New Officers:

Motion made to reappoint C. Rice and T. Esham to the board for another three year term (2014-2017).

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Motion for C. Rice to remain Chairman, K. Mulling to remain Secretary, and P. Ashcraft to remain Treasurer.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Motion for G. Abaray to be Vice Chairman.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Motion for the Audit Committee to be comprised of P. Ashcraft, K. Welch , J. Bolender and meeting date of October 14.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

Motion to accept the proposed 2014-2015 meeting dates of second Tuesday of month at 6:30pm for months of August, October, January, March, May and Annual Meeting in June.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

J. Bolender will get with board members needing refresher course on Governance Training to be completed within the next 90 days.

Motion to adjourn.

C. Rice	Y
B. Fienga	Y
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
K. Welch	Y
G. Abaray	Y

Motion carried.

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