



# Berkley Accelerated Middle School

## Board of Directors Meeting

Tuesday, April 8, 2014

### Berkley Accelerated Middle School Gymnasium

#### **Attendance:**

Present Board Members: Claire Rice, Bill Fienga, Kimberly Welch, Kevin Mulling

Call to Order: C. Rice 6:30pm

**Board Meetings Recorded and recordings are kept in Board of Directors Binder for Inspection.**

**Motions and actions recorded as follows:**

The board toured the new classroom building, discussed the agenda items; budget review, construction finalization, accreditation information, principal's evaluation review, and miscellaneous. There were no voting items for this board meeting.

#### **Adjourn:**

**A motion by K. Mulling to adjourn. Seconded by Fienga. Motion Passed**

C. Rice Y

K. Mulling Y

B. Fienga Y

K. Welch Y

**Motion carried.**

Next scheduled board meeting is set for May 13, 2014 at 6:30pm.

All board meetings are recorded and recordings are kept on file for public inspection.

Submitted documentation: \_\_\_\_\_ Date \_\_\_\_\_

President, Berkley Accelerated Middle School