



Board of Directors
Tuesday, May 8, 2018 6:30 pm
BAMS

Attendance:

Present Board Members: Fienga, McKenzie-Coley, Williams, Mulling, Abaray, Walker, Miranda
Call to Order: Mulling 6:32 pm

Motions and actions recorded as follows:

Mr. Mulling welcomed everyone and made note of attendance. Then proceeded with agenda.

Perspective Board Position Introductions:

Mr. Mulling welcomed two prospective board members, Jeff Spencer and April Mole. Both had submitted applications for the board and were introduced.

Budget Review Financials:

Borglund reviewed 2017-2018 budget. The state's proposed budget funding calculations were shared and discussed for 2018-2019.

School Public Safety Act:

Mrs. Bolender shared all of the information on the new statute and the requirements that must be in place by August 1, 2018.

Motion to approve the Guardian Program and start training for two employees by Fienga. 2nd by Miranda. Approved Unanimously.

Mission/Vision Review:

Mrs. Bolender presented all of the findings and recommendations from parent, staff, and student surveys and meetings. It is proposed that the new mission is: BAMS is committed to inspiring our students to Believe in Better, to encourage them to aspire to higher learning, and challenge them to achieve their maximum individual potential while providing a safe educational environment. "Believe in BETTER!"

Motion to approve the new mission statement by Abaray, 2nd Fienga. Approved Unanimously.

Motion to Adjourn by Abaray. 2nd by Walker at 8:05pm. Adjourned.

Minutes published on school website.

Next Meeting: Tuesday, June 12, 2018 at 6:00 PM.

Board of Director's Current Terms:

2015-2018- Fienga, McKenzie-Coley (Treasurer), Williams

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

Audit Committee: McKenzie-Coley, Welch, Abaray, Bolender