



*Board of Directors*  
Tuesday, May 14th, 2019 6:30 pm  
BAMS

NOTES: BAMS Board of Directors

Attendees: Kevin Mulling, Brian Cogswell, Kristen Walker, Bill Allen, Bill Fienga, Jeff Spencer, Jill Bolender, Marie Borglund,

Absent: Mole, Mckenzie-Coley, Miranda

**Welcome:** Mulling @6:30pm

**2018-2019 Budget Review** – Borglund

**Motion by Walker to add Mr. Sawyer as 2<sup>nd</sup> signature on BAMS accounts. Second by Fienga. Pass Unanimous.**

**School Administrators Evaluation: Mulling**

**Mr. Mulling presented the evaluation results for Mrs. Bolender. A rating of Highly Effective was earned.**

**Review for Annual Meeting- Bolender**

Reviewed items for board to consider any changes needed, please bring to Annual Meeting if needed.

Students Attired for Education- Dress Code

Board Member Refresher course for Mulling, Miranda, Cogswell, Walker)

Contracts

Budget Items

**Miscellaneous** - none

Adjourn - @7:52pm

Motion Spencer

2nd: Fienga

Unanimous

**Minutes taken by Brian Cogswell.**

**Minutes published on school website.**

Next meeting: June 11, 2019 6:00pm Annual Meeting

**Board of Director's Current Terms:**

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

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

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender