



Board of Directors
Tuesday, January 14 , 2020 6:30 pm
BAMS

ATT: Kevin Mulling, Jill Bolender, Carlen McKenzie-Coley, Marie Borglund, Brian Cogswell, Dustin Everitt, Bill Fienga, Bill Allen, April Mole, Jeff Spencer, Loren Walker, Brian Sawyer, Simone Miranda

Guest: Ruben Castro

Budget

- **UPDATES- Borglund**
 - May end better on budget than expected by about \$100K
 - No vote needed, just an update
 - Will use these numbers to prep for June annual board meeting

Updates on Distance Learning

- **UPDATES: Bolender**
 - Next Friday is last day of school
 - State said if you were out more than five days out you had to make request to NOT extend School year
 - BAMS will not need to request or make up since only missed 5 days due to Spring Break
 - At 99% attendance each day with distance learning
 - 98% passing for this nine weeks
 - There are 5-6 kids that they are working with to help them pass
 - Moved pay date to week earlier since usually pay at end of the month
 - Virtual awards ceremony and students will be able to pick up physical awards by 5/22
 - No idea safety requirements for school reopening in August
 - Students can choose to wear masks
 - School will be buying sanitizer dispensers
 - Floridian survey went out to ask about what citizens are comfortable with
 - Not sure at this point what will be allowed for parents that may not be comfortable sending kids to school
 - Someone has been at school during normal hours in office
 - Many of the middle schoolers are helping their younger siblings through online school
 - It was helpful for teachers to visit kids and a great touch for the kids

Montly vs Bimonthly Pay

- **UPDATES**
 - Polk County will be paid bimonthly
 - Jill put out a survey to staff to see if they want to stay monthly or go bimonthly
 - Boards needs to vote ahead in order to make that happen then they can make that change based on the staff vote
 - The change would be for the whole staff
 - Cost for ADP to issue checks = \$2400 per year more to pay bimonthly
 - Board decided that the vote wasn't needed for that small an amount
 - Jill can make that happen per the vote on her own

Review Annual Meeting

- UPDATES
 - Main meeting will happen as usual in June to talk contracts
 - They will send budget info before the meeting
 - Will probably be another Zoom call
 - Requesting a change to June 16 instead of June 9 per Ms. Borglund
 - Reminder that the meeting will start at 6pm to give more time for discussion
 - Will vote to approve Staffing plan
 - Samantha and Sidney Gervase
 - BAMS alumni
 - 6th grade math and technology
 - Ms. Bruny moving to Orlando
 - Ms. Jones will retire or consult from ESE
 - Ms. Figueroa will move into ESE
- MOTION: Move June Annual Meeting to June 16th instead of June 9th: Miranda
- SECOND: Fienga
- FOR: All
- AGAINST: None
- RESULT: PASSED Board meeting changed to June 16, 2020

Ruben Castro Board request to be considered for board position

- Army vet
- Working with veterans Health Admin
- Only one that submitted a request to be on the board
- Vote for the board will be on June 16
- Ruben's daughter just got into the school

Adjourn

- MOTION: Fienga
- SECOND: McKenzie-Coley
- FOR: all
- AGAINST: none
- RESULT: Adjourned

Minutes taken by Simone Miranda. Posted on Website for review May 13, 2020.

Board of Director's Current Terms:

2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt

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

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