



Board of Directors
Tuesday, October 9, 2018 6:30 pm
BAMS

Attendees: Mrs. Jill Bolender, Brian Cogswell, Kevin Mulling, Kristen Walker, Carlene McKenzie-Coley, Bill Fienga, Allen, Mole, Spencer, Marie Borglund

Kevin Mulling started the meeting at 6:34pm

Audit Committee Report – Coley

- Explanation that the school is required to have 5% of its operating budget in reserve
- BAMS has almost 30% in reserve

2018-2019 Budget Review - Bolender FTE week is this week

- Funded for 479 students
- Installation of gate, security and guardian program caused some changes on the budget
- MOTION: Fienga
- SECOND: Spencer
- IN AGREEMENT: Unanimous
- MOTION PASSED

2018-2019 Budget Review Safety Line Item - Mulling

- \$2.5K stipend for clothing - not the firearm - up front
- Also \$5K to pay per semester - paid at the end of each semester - prorate it if they leave early
- \$2.5K - \$100 per day for 10 days if we need a substitute
- Tested 2x a year - rigorous testing
- Currently we have one guardian
- The guardian does not own the gun - the Sheriff department issues the gun
- If our guardian does not pass the test we need a plan B
- Plan B
 - Possibly use the second guardian from Berkley Elementary's second guardian
 - OR Signal 15 pay a ? hundred for a county officer to come from the police department
 - OR Have a second guardian to BAMS
 - Have to wait for the test to come up again
 - It takes the person out from the school for three weeks to take the training
- Our insurance school package has a shooting coverage
 - Covers the guardian as they are acting on behalf of the school - active shooter liability
- Sheriff maintains the guardian training and arms
- BAMS guardian is undercover
- School board guardians wear a uniform on the campus
- MOTION
 - Add \$5K per semester compensation - \$10K

- Add \$2.5K stipend
- Approve \$2.5K for fill in guardian
- For this year
- MOTION to update the budget
 - MOTION: Fienga
 - SECOND: Cogswell
 - IN FAVOR: Unanimous
 - MOTION WAS CARRIED

School Accreditation - Bolender

- Confirmed that it is Monday 10/22
- Happens every five years
- Board members will need to be there for a certain time frame
 - Bolender will let board know the time
 - DO let Bolender know if we cannot make it to the accreditation day
 - Will be an interview by four of the accreditators
- Scoring three things specific to us and will ask other questions to understand the board's role and actions
 - Continuous improvement processes
 - What is the role of board in that
 - Approve the staffing plan
 - Approve operational budget
 - Make sure school has what they need for compliance
 - Adheres to policies designed to support effectiveness
 - Web site shares all of those details about the board and other evidence
 - Board info - notes, board members, meeting times
 - Audit info
 - School contract
 - Adhere to code of ethics
 - Transparency
 - What is the missions statement? How did you get it?

Miscellaneous

School Shut Down

- Report from a parent at Berkley Elementary about a person said they wanted to do a school shooting that caused a lock down
- Within 3 minutes that had visual surveillance and school was locked down
- Checked student for arms - had nothing on them that was a weapon
- Called police and they came immediately to the school to talk to the child
- School followed all protocol for the threat team
- Completed all drills for Oct and a book bag clean out

Nov 9 - Veteran's Day

- All board members are invited
- 11am at the school

MOTION to close the meeting

MOTION: Fienga

SECOND: Coley

AGREED: Unanimous

MOTION CARRIED

Minutes taken by Simone Miranda, Board Secretary

Minutes published on school website.

Next meeting: January 8, 2019 6:30pm

Board of Director's Current Terms:

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

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

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