



**Board of Directors**  
**Tuesday, October 8, 2019 6:30 pm**  
**BAMS**

ATTENDANCE: Bolender, Borglund, Walker, Spencer, McKenzie-Coley, Fienga, Allen, Mole, Miranda

Welcome: McKenzie-Coley

Audit Committee Update: Spencer

- Audit was great
- No findings were negative
- Our reserves are well above the State requirement
- In excellent shape financially
- **MOTION to accept the audit: Miranda**
- **2nd: Cogswell**
- **In favor: all unanimous**
- **MOTION: PASSED**

FTE Week Update: Bolender

- Currently in FTE week
- 1/2 of funding will come from the count from this Friday

Miscellaneous: Bolender

Veteran's Day Event

- In planning now

Fundraising

- Is going well internally for BAMS Bucks and shirts

**Adjourn**

**MOTION: Allen**

**2nd: McKenzie-Coley**

**In favor: all unanimous**

**MOTION: PASSED**

**Minutes taken by Simone Miranda, Board Secretary**

**Minutes published on school website.**

**Next meeting: January 14th, 2020 6:30pm**

**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