



Board of Directors
Tuesday, May 9, 2017 6:30pm
BAMS

Attendance:

Present Board Members: Mulling, Walker, Miranda, Cogswell, Bolender
Call to Order: Kevin Mulling 6:40 pm

Motions and actions recorded as follows:

Budget Review Financials:

Borglund reviewed April 30th budget and gave overview of proposed budget amendment for the June meeting. An update on the state budget was given in order to help plan for Annual meeting.

E-Rate: Mrs. Bolender presented the board with information on Thursday's deadline for submittal of 2017 E-rate proposal. Due to released state budget information it was decided to put off purchase of Voip system until the 2018 year.

Controlled Open Enrollment Mandate: Mrs. Bolender reviewed the Controlled Open Enrollment Mandate for school websites.

Annual Meeting Date Change: Due to administration being at the National Charter Conference in Washington on the original date for annual meeting, the board decided to move the date to Tuesday, June 27, 2017 at 6:00pm. The new date will be updated and advertised.

Miscellaneous: Mr. Schoup was in attendance at board meeting. He is interested in becoming a board member and/or offering his services to the school. Mr. Schoup was welcomed.

Mr. Mulling praised the BAMS Culinary department on the delicious cake provided for the meeting. He requested this cake for the annual meeting as a gesture of praise. Mrs. Bolender assured the group that she would pass on the praise to Mrs. Helms.

Motion to Adjourn by Cogswell at 7:38pm.

Next Meeting: Annual Meeting, Tuesday, June 27th at 6:00pm

Board of Director's Current Terms:

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

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