



Board of Directors
Tuesday, October 14, 2014 6:30pm
BAMS

Attendance:

Present Board Members: Tracy Esham, Paul Ashcraft, Kimberly Welch, Claire Rice, Kevin Mulling,
Call to Order: Claire Rice 6:35pm

Motions and actions recorded as follows:

Discussion on agenda items below:

Audit Committee Report: Paul Ashcraft presented findings from the Audit Committee meeting on the 2013-2014 Audit. Mr. Ashcraft reported that the auditors said everything went well in the audit and there were no findings to act on.

Motion to approve the 2013-2014 Audit as presented by P. Ashcraft. Seconded by K. Mulling.

T. Esham	Y
P. Ashcraft	Y
K. Welch	Y
C. Rice	Y
K. Mulling	Y

Motion carried.

Budget Review- M. Borglund answered any questions about the financials to date. Tim Hoeft , architect will be invited to January meeting to present ideas for common areas.

Salary Schedule- J. Bolender stated that the county has yet to release plan. Conversations about when and how to proceed were discussed. J. Bolender will compile scenarios based on K. Mullings questions. A GoTo meeting may be held to make final decisions.

School Improvement Plan- The school improvement plan will be completed during a leadership retreat next week to finalize items that have been discussed and voted on by the board and teachers. The plan will be forwarded to all board members as it is a working document.

Mission/Vision: J. Bolender presented ideas for a new BAMS mission/vision statement. P. Ashcraft suggested some type of contest to get input from stakeholders. K. Mulling asked that we bring back a short list for the board to approve.

Next Meeting: January 13, 2015 6:30pm

Motion to adjourn:

A motion by Mulling, seconded by Ashcraft. Motion passed.