



Board of Directors
Tuesday, October 13, 2015 6:30pm
BAMS

Attendance:

Present Board Members: Mulling, Welch, Abaray, Esham, Rice, Fienga, Bolender, Sawyer, Carver, Williams
Call to Order: Claire Rice 6:30pm

Motions and actions recorded as follows:

Discussion on agenda items below:

Budget Review- M. Borglund answered any questions about the financials to date and presented the budget amendment for 2014-2015.

Motion to approve the final 2014-2015 Budget Amendment as presented by Fienga. Seconded by Mulling.
Motion carried unanimously.

Potential Board Members Introductions:

Bolender introduced Carlen McKenzie-Coley and Lisa Williams who were present. A short bio of each interested was presented. Each candidate introduced themselves and their desire to serve on the BAMS board. C. Rice went over board duties and responsibilities.

Motion to accept L. Williams and C. McKenzie-Coley as BAMS Board Members by Mulling. Seconded by Abaray.
Motion carried unanimously.

Best and Brightest Scholarship:

Motion to approve Jill Bolender as Best and Brightest Scholarship designee by Mulling. Seconded by Fienga.
Motion carried unanimously.

Administrator Evaluation:

Motion to accept evaluation as presented by C. Rice designating Jill Bolender as Highly Effective with a 3.77 overall average for the 2014-2015 school year by Abaray. Seconded by Welch.
Motion carried unanimously.

Motion to adjourn by Mulling. Seconded by Abaray.

Motion carried unanimously.

Next Meeting: January 12, 2016 6:30pm

Motion to adjourn:

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