



BAMS Board of Directors Meeting Motions and Minutes

Tuesday, January 25, 2022 6:30 pm

Minutes of the BAMS Board of Directors Meeting January 25, 2022

Board Members Present: Kevin Mulling, Brian Cogswell, Carlen McKenzie-Coley, Bill Allen, Dustin Everitt, April Mole, Jeff Spencer, Jill Bolender

Absent- Ryan Taylor, Bill Fienga

Others: Brian Sawyer - Assistant Principal, Loren Walker – Staff Representative, Pamela Gervase- Staff Representative

Minutes of the BAMS Board of Directors Meeting on January 11, 2022

MOTION: Approval of the minutes of January 11, 2022 -Cogswell

SECOND: Allen

FOR: All

AGAINST: None

RESULT: Passed unanimously

9th-10th Grade Program Presentation • Discussion

• MOTION: To approve the 9th and 10th grade program as presented; Berkley Accelerated Middle School and Advanced Studies Academy for grades 6-10.- Cogswell

• SECOND: Spencer

• FOR: All

• AGAINST: None

• RESULT: Passed unanimously

Operating Budget Amendment – Discussion

• MOTION: To approve the Operating Budget Amendment as it is represented in the 2021-2022 column on the 5 year proforma.- Spencer

• SECOND: Allen

• FOR: All

• AGAINST: None

• RESULT: Passed unanimously

Adjournment: 8:01 pm

MOTION: Motion to adjourn – Spencer

SECOND: McKenzie-Coley

Next meeting will be March 8, 2022 at 6:30pm

Draft Minutes shared with board members and posted to website. 1-27-2022

Board of Director's Current Terms:

2021-2024- Fienga, Spencer (Treasurer), Allen

2021-2023- McKenzie-Coley, Mole

2021-2022- Taylor (Secretary)

2019-2022- Mulling (Chairman), Cogswell (Vice Chairman), Everitt

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