



Board of Directors
Motions and Minutes
Tuesday, June 8, 2021 6:00 pm
Annual Meeting
BAMS

Minutes of the BAMS Board of Directors June 8, 2021

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

Jill Bolender - President , Brian Sawyer, Assistant Principal, Marie Borglund - Board Accountant , Loren Walker - teacher representative

Ryan Taylor- Prospective Board Applicant, Allison Waldren, Samantha Meadows

Call to order 6:08pm

Renewal - History of BAMS Power point presentation - Bolender

Information purposes, non voting item

Succession Plan • Discussion

- MOTION: Approve the updated succession plan dated 2021 - Spencer
- SECOND: Cogswell
- FOR: all
- AGAINST: none
- RESULT: Passed

Administration Responsibilities Discussion

- MOTION: Have Mr. Allen and Mr. Mulling file a letter of intent about the staffing plan to PPCA board - Spencer
- SECOND: Fienga
- FOR: all
- AGAINST: none
- RESULT: passed

Budget Amendment Discussion

- MOTION: Approve the 2020-2021 amended budget as presented- Allen
- SECOND: Everett
- FOR: all
- AGAINST: none
- RESULT: passed

Staffing Plan Proposal

- MOTION: Approve the 2021-2022 proposed staffing plan as presented - Fienga
- SECOND: Spencer
- FOR: all
- AGAINST: none
- RESULT: passed

Contract Approvals

- No changes
- Service Master going up 7% due to min wage . Will face that with all hourly roles in the next year
- Payroll will stay same but biweekly payments next year
- MOTION: Passed proposed contracts as stated - Cogswell
- SECOND: Fienga
- FOR: all

- AGAINST: none
- RESULT: passed

Board members

- MOTION: Spencer 3 year, Coley 2, Allen 3, Mole 2, Fienga 3 terms made by Everitt
- SECOND: Cogswell
- FOR: all
- AGAINST: none
- RESULT: passed

Board Members

- MOTION: Miranda - Simone Miranda steps down and nominates Mr. Taylor into the balance of her term of 2021-2022
- SECOND: Cogswell
- FOR: all
- AGAINST: none
- RESULT: passed

Governance

- Motion for Chairman - Mulling made by Spencer
- SECOND: Mole
- FOR: all
- AGAINST: none
- RESULT: passed

- Motion for Vice Chairman – Cogswell made by Fienga
- SECOND by Everitt
- FOR: all
- AGAINST: none
- RESULT: passed

- Motion for Secretary - Ryan Taylor made by Cogswell
- SECOND by Fienga
- FOR: all
- AGAINST: none
- RESULT: passed

- Motion for Treasurer - Spencer made by Mckenzie
- SECOND by Mole
- FOR: all
- AGAINST: none
- RESULT: passed

- Motion for Audit Committee to be- Coley, Allen, Spencer, Bolender made by Fienga
- SECOND by Everitt
- FOR: all
- AGAINST: none
- RESULT: passed

- Motion to approve Meeting dates made by Spencer
- SECOND by Fienga
- FOR: all

- AGAINST: none
- RESULT: passed

Governance training and Fingerprint:

Training - Bolender will let those know who needs 2 hour refresher. Taylor will be fingerprinting and training completed

Adjourn • MOTION: Cogswell • SECOND: Everitt • FOR: all • AGAINST: none • RESULT: passed

Minutes taken by Simone Miranda and published to the school website June 22, 2021.

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