



***BAMS Board of Directors Meeting
Motions and Minutes
Monday, June 13th, 2022 6:00 pm***

Minutes of the BAMS Board of Directors Meeting June 13th, 2022

Board Members Present: Kevin Mulling, Bill Allen, Dustin Everitt, April Mole, Jeff Spencer, Brian Cogswell, Bill Fienga, Jill Bolender

Absent- Ryan Taylor, Carlen McKenzie-Coley

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

Minutes of the BAMS Board of Directors Meeting on March 8th, 2022

MOTION: Approval of the minutes of March 8th, 2022- Cogswell

SECOND: Everitt

FOR: All

AGAINST: None

RESULT: Passed unanimously

Charter Renewed: A Brief History Review • Discussion

15 Year Charter Contract renewed with the County. We are set up with the 6th-10th grade program for 15 more years. Exciting renewal and years ahead.

No voting items

2021-2022 Budget Review – Discussion

Going to end the school year well above budget. Discussed having the rekeying of the campus and painting of the two story building included into the maintenance/repair budget for the 2021-2022 school year and not next. Rekeying and painting taken out of the 2021-2022 budget allocation for repair/maintenance. Mrs. Bolender requested a bonus for all staff be considered. Discussion of a retention bonus for 34 staff members.

· MOTION: 1,500 dollar retention bonus for all regular staff members. 2,500 for two admin positions. 5,000 for Principal for this 2021-2022 fiscal school year.- Mulling

· SECOND: Fienga

· FOR: All

· AGAINST: None

· RESULT: Passed unanimously

Conflict of Interest Review • Discussion

Review of the conflict of interest available on the Governance page of the website.

No voting items

2022-2023 Proposed Staffing Plan Approval • Discussion

· MOTION: Approve the 2022-2023 Proposed Staffing Plan- Cogswell

· SECOND: Fienga

· FOR: All

· AGAINST: None

· RESULT: Passed unanimously

2022-2023 Contract Approvals • Discussion

Fire Safety/Inspections: ProActive fire submitted their bid. Haines City Fire never responded to the bid. Would like to change to ProActive.

Service Master- gave three year projection of an increase but will continue to use their services

Financial Services- Two Bids received. One from current Charter School Business with a reduced rate to \$50,000 to include all grant management, etc. Other bid received with a range of \$2500-\$3000 a month, knowing it would be on the higher side with the transition and needed assistance. With transition year and all of the current grants management occurring, Mrs. Bolender requested to stay with current provider.

- MOTION: To move to ProActive Fire Safety and approve Charter School Business reduced cost of 50,000 for financial services. -Spencer
- SECOND: Mole
- FOR: All
- AGAINST: None
- RESULT: Passed unanimously

2022-2023 Operating Budget Approvals • Discussion

- MOTION: To approve the 2022-2023 Proposed Operating Budget -Spencer
- SECOND: Allen
- FOR: All
- AGAINST: None
- RESULT: Passed unanimously

Governance • Discussion

- MOTION: To reelect Mulling, Cogswell, Everitt, and Taylor(2022-2025)- Allen
 - SECOND: Spencer
 - FOR: All
 - AGAINST: None
 - RESULT: Passed unanimously
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- MOTION: Officers- Secretary (Taylor), Treasurer (Spencer), Vice-Chairman (Mulling), Chairman (Cogswell) - Fienga
 - SECOND: Allen
 - FOR: All
 - AGAINST: None
 - RESULT: Passed unanimously
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- MOTION: Audit Committee (McKenzie-Coley, Spencer, Allen, Bolender) - Fienga
 - SECOND: Cogswell
 - FOR: All
 - AGAINST: None
 - RESULT: Passed unanimously
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- MOTION: Meeting Schedule (6:30 PM: August 9th,2022, October 11th, 2022, January 10th, 2023, May 9th, 2023, June 13, 2023 Annual Meeting at 6:00pm and Audit Meeting October 11- 6:00 pm) - Fienga
 - SECOND: Everitt
 - FOR: All
 - AGAINST: None
 - RESULT: Passed unanimously

Governance Training and Fingerprint Review- Every three years, board members must do the two hour refresher course. We will be sending out information if needed.

Miscellaneous • Discussion

Adjournment: 7:30 pm

MOTION: Motion to adjourn – Cogswell

SECOND: Mole

Next meeting will be August 9th, 2022 at 6:30pm

Minutes shared with board members and posted to website on June 16, 2022.

6-13-2022 Board of Director's New Terms:

2022-2025: Taylor (Secretary), Cogswell (Chairman), Mulling (Vice-Chairman), Everitt

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

2021-2023- McKenzie-Coley, Mole

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