



BAMS Board of Directors Meeting Motions and Minutes

Tuesday, October 11th, 2022 6:30 pm

Board Members Present: In person: Brian Cogswell, Kevin Mulling, Ryan Taylor, Bill Allen, Jeff Spencer
Jill Bolender,

Others in attendance: Brian Sawyer, Loren Walker, Marie Borglund

Call to Order at 6:37pm

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

MOTION: To approve – J. Spencer

SECOND: B. Allen

FOR: All

AGAINST: None

RESULT: Passed unanimously

Audit Approval for Fiscal Year 2021-2022

The BAMS Operating Reserve Calculation for Fiscal Year 2021-2022 was provided to the Board for their review which detailed actual figures for fiscal year ending June 30, 2022. Treasurer Spencer reviewed the document and updated the Board on the results from the Audit Committee Meeting that was held earlier that evening.

MOTION: To accept Fiscal Year 2021-2022 Audit as presented by the Audit Committee – K. Mulling

SECOND: R. Taylor

FOR: All

AGAINST: None

RESULT: Passed unanimously

Budget Review

MOTION: To approve Fiscal Year 2021-2022 Final Operating Budget Amendment– J. Spencer

SECOND: B. Allen

FOR: All

AGAINST: None

RESULT: Passed unanimously

TSIA Plan Review

The Chair discussed the Teacher Salary Increase Allocation (TSIA) plan that was previously approved by the Board and confirmed that the school's budget was capable of executing the plan. The Chair asked the Board ratify the action of the submission of the previously approved plan.

MOTION: To ratify submittal of the TSIA and previous approval by Board – K. Mulling

SECOND: J. Spencer

FOR: All

AGAINST: None

RESULT: Passed unanimously

Miscellaneous

PPCA Outstanding Balance

Board Chair B. Cogswell brought forward an issue of an outstanding receivable balance with PPCA regarding two (2) invoices for FY 2021-2022 – 4th Quarter. Staff advised that multiple attempts were made to receive the outstanding balance of an estimated \$260,000.

The Board agreed that there is a significant concern that the actions of PPCA by withholding funding allocations and creating a large outstanding debt liability will have a direct detrimental impact on our students and future funding of programs of BAMS.

MOTION: To explore all legal remedies available in order to recover the outstanding balance from PPCA – K.

Mulling

SECOND: J. Spencer

FOR: All

AGAINST: None

RESULT: Passed unanimously

School Expansion

Board member K. Mulling asked about the possibility of expanding the school by exploring a land purchase and expenses related to services. Not a voting item.

Adjourn

MOTION: To adjourn at 8:05pm – K. Mulling

SECOND: J. Spencer

FOR: All

AGAINST: None

RESULT: Passed unanimously

Minutes taken by Taylor. Shared with board for review via email and posted on website 10/24-2022.

Board of Director's 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