



Berkley Accelerated Middle School

Board of Directors Meeting Annual Meeting

Tuesday, June 11, 2013

Berkley Accelerated Middle School Gymnasium

Attendance:

Present Board Members: Chris Brauckmuller, Kevin Mulling, Paul Ashcraft, Claire Rice, Edith Henderson, Tracy Butcher, Tracy Esham,

Absent: Bill Fienga, Jay Morgan

Call to Order: C. Brauckmuller 6:40pm

***** All BAMS Board of Director Meetings are taped on microphone and recordings kept in Governance Book for review.*****

2012-2013 Budget Amendment and Review- M. Borglund

Discussion about line items as reflected in recording of meeting.

Motion to accept Operating Budget 2012-2013 Amendment 2 made as presented with the addition of bonus paid to Charter School Business Services to be included.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Staffing Plan- J. Bolender

J. Bolender presented the board with the proposed 2013-2014 Staffing Plan. Indicating the number of staff members, salary steps, relationship statuses, new positions, and a snapshot of the new evaluation rankings associated with staff members. The Staffing Plan includes all teachers, administrators, and support positions and are stated with the assumption of giving each staff member their step increased in pay. J. Bolender also discussed the FCAT results.

Motion to accept the staffing plan as presented.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

2013-2014 Contracts- J. Bolender

J. Bolender presented the contracts for approval for the 2013-2014 year. All contracts that were in place in 2012-2013 will remain the same. This includes the contracts for: Retention Pond, Lawn Service, Accounting, Transportation, Audit, Cleaning Service, Payroll, and Food Service.

The contract with PPCA will change. This change will be reflective of the pro rata share of the students enrolled.

Motion to accept the contracts for 2013-2014 as presented.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Annual Budget Review- M. Borglund

M. Borglund presented Budget documents for review. Conversation ensued about the inclusion of the Staffing Plan presented earlier that include steps for all employees and the approximately \$78K coming from the state for staff pay based on Effective Teacher Evaluations.

Motion to accept the 2013-2014 proposed budget as presented.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Governance: C. Brauckmuller

Election of New Officers:

Jay Morgan and Chris Brauckmuller announced that they will not be seeking a new term on the board. They were thanked for their years of service.

Motion made to reappoint K. Mulling to the board for another three year term (2013-2016).

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion made to reappoint E. Henderson to the board for another three year term (2013-2016)

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion made to approve Gregory Abaray as new board member for term (2013-2016)

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion made to approve Kimberly Welch as new board member for term (2013-2016)

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion for K. Mulling to remain Secretary.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion for P. Ashcraft to remain as Treasurer.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent

P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion for C. Rice to be Chairman.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion for T. Butcher to be Vice Chairman.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion for the Audit Committee to be comprised of P. Ashcraft, K. Welch , J. Bolender, and M. Borglund.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

Motion to accept the proposed 2013-2014 meeting dates of second Tuesday of month at 6:30pm.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y

C. Rice	Y
T. Butcher	Y

Motion carried.

J. Bolender will get with new board members and those needing refresher course on Governance Training to be completed within the next 90 days.

Motion to adjourn.

J. Morgan	Absent
C. Brauckmuller	Y
B. Fienga	Absent
P. Ashcraft	Y
K. Mulling	Y
E. Henderson	Y
T. Esham	Y
C. Rice	Y
T. Butcher	Y

Motion carried.

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