



Berkley Advanced Middle School and Advanced Studies-Motions & Minutes

Board of Directors Meeting

Tuesday, January 14, 2025 6:30 pm-Board of Directors

5316 Berkley Rd, Auburndale, FL 33823

Call To Order: 6:36

Members Present:

- Cogswell, Burton, Clingerman, Boyd, Mckenzie-Coley, Taylor, Spencer, Everitt, Allen
- ZOOM: Marie
- Guest-
- Staff: Sawyer, Bolender, Walker
- Absent – Mulling, Mole

Welcome-Cogswell:

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Minutes from Dec 9 2024 Approval-Cogswell:

- Motion- Clingerman
- Second- Mckenzie-Coley
- All in Favor-Aye
- Opposed-None
- Motion Carries

Financial Review Update-Bolender/Marie: Property Financing Committee met and approved finances for loans. Motion: Board of Directors approve Mrs. Bolender to enter in to and sign the loan as described and reviewed by the Financial Committee for purchase of both Lozier and Barnes tracks:

- Motion- Burton
- Second- Everitt
- All in Favor-Aye
- Opposed-None
- Motion Carries

Approve 2025-2026/2026-2027 Calendar-Cogswell

- Motion- Everitt
- Second- Burton
- All in Favor-Aye
- Opposed-None
- Motion Carries



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Accreditation Review-Bolender: last one 5 years ago. Ms. Walker/Wilson have been working hard. Put together required documentation and upload. Zoom interview with accreditation board and BAMS leadership. Cognia Accreditation.

Expansion Plan Update -Mulling/Bolender:

- Tim Campbell sent back title work on Lozier Track. Close to closing.
- Barnes Track – waiting on SWIFTMUD

Miscellaneous-Cogswell:

- Dress Code Email
 - o Update to the board on situation
 - o Floor was opened up for comment. No public comment.

Adjourn -Cogswell: 7:35

Proposed Next meeting: May 13, 2025 6:30pm

Board of Director's Current Terms:

2024-2027 Spencer (Treasurer), Allen, Boyd

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman

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

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

Secretary Signature: _____

Jacob S. Burton

A handwritten signature in blue ink, appearing to read 'Jacob S. Burton', is written over a horizontal line. The signature is stylized and cursive.