



Berkley Accelerated Motions & Minutes

Board of Directors Meeting

Audit Committee Meeting: 6:00 pm- Spencer, Allen, Clingerman, Ritchie, Bolender, Borglund

Tuesday, November 4, 2025 6:30 pm

5316 Berkley Rd, Auburndale, FL 33823

Call To Order:

Members Present:

- Cogswell, Burton, Clingerman, Spencer, Everitt, Allen, Mulling, Ritchie, Mole, Boyd, Taylor, Bolender

- Absent –

Welcome-Cogswell:

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Minutes from SEP 2025 Approval-Cogswell:

- Motion- Spencer

- Second- Allen

- All in Favor-Aye

- Opposed-None

- Motion Carries

Audit Committee Recommendation Approve – Spencer – review of Audit – Motion to accept audit

o Motion- Everitt

o Second- Burton

o All in Favor-Aye

o Opposed-None

o Motion Carries

Proposed Bus Purchase- Bolender: Dr. Mills – Bus broke. One of the buses gifted from Elementary and cost to repair is inefficient as opposed to purchasing. There are 4 2017 120k-130k Miles Thomas Brand buses available. \$55,000 apiece. **Motion to purchase two buses.**

- Motion- Spencer

- Second- Mulling

- All in Favor-Aye

- Opposed-None

- Motion Carries

Strategic Expansion Proposal Presentation Bolender/Walker/Sawyer): a motion to approve the concept and studies of the expansion of BAMS with plan Option #1B

- Motion: Spencer

- Second: Mulling

- Allin Favor: Aye

- Opposed-None

- Motion Carries



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Miscellaneous-Cogswell:

- Veterans Day Celebration – November 14 at 11:00am – Board Invited.

Adjourn -Cogswell:

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

Proposed Next meeting: January 13, 2026 6:30pm

Board of Director's Current Terms:

2025-2028 Ritchie, Cogswell (Chairman), Mulling (Vice Chairman). Everitt, Taylor

2024-2027 Spencer (Treasurer), Allen, Boyd

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

Audit Committee: Allen, Spencer, Clingerman, Ritchie, Bolender