



Berkley Advanced Middle School and Advanced Studies

Board of Directors Meeting
Tuesday, May 14, 2024 6:30 pm
5316 Berkley Rd, Auburndale, FL 33823
Call To Order: 6:37

Members Present:

- Cogswell, Burton, Taylor, Allen, Mole, Mulling, Spencer, Everitt, Bolender
- ZOOM: - Clingerman
- Staff: Walker, Sawyer, Wilson
- Missing-McKenzie-Coley

Welcome: Cogswell

Minutes from April 2024 Approval -Cogswell

- Motion- Mole
- Second- Taylor
- All in Favor-Aye
- Opposed-None
- Motion Carries

Approve Berkley Accelerated Reading Plan- CERP-

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

Approve Berkley Accelerated Wellness Plan-Walker. Getting food service ready for August 1. Need a board approved wellness policy. Must be approved to post to the website to begin the process.

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

Approve Berkley Accelerated Proposed Staffing Plan 2024-2025 - Biggest change-IT Manager on teacher salary teaching two classes.

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

Expansion Plans update

- Last week-Call with Campbell and Heft to discuss purchase agreement
- Concerns aligned with the Board from last meeting
 - o Entrance Road
 - o Well plans
 - o Campbell-a service cost we will incur is survey which allows us to go to contract



Berkley Advanced Middle School and Advanced Studies

New Board Member Applicant- Garrett Boyd

- Winter Haven Police-2008-present
- Graduated AHS 2002
- AHS Baseball coach
- Impressed with Berkley Accelerated leadership and school. Invested in education-Masters from Troy U.
- Very researched
- Vote in June

Miscellaneous

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Adjourn -Cogswell:

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

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Proposed Next meeting: June 11, 2024 6:00 PM

Board of Director's Current Terms:

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman
2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor
2021-2024- Spencer (Treasurer), Allen,

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

Posted to Website on May 29, 2024