



*Board of Directors
Meeting*
Tuesday, August 13, 2019 6:30pm
BAMS

Attendance: Mulling, Everitt, McKenzie-Coley, Fienga, Cogswell, Mole, Spencer, Bolender, Borglund

2018-2019 Budget Final Approval as presented by Borglund

Motion to accept 2018-2019 Budget as presented:

Motion: Fienga

Second: Spencer

Yes- All, Nay- None

Approved

2019-2020 Budget Review- reviewed standings as presented by Borglund

Conflict of Interest Review- All board members were reminded of COI that is in place for BAMS by Borglund

School Improvement Planning review of goals for the year by Bolender

Reminder of Audit Committee Meeting in October. Audit Committee: October 8, 2019 6:00pm

Next meeting: October 8, 2019 6:30pm

Motion to Adjourn by Fienga

Seconded by Spencer

Yes- All, Nay- None

Adjourned.

Minutes taken by Cogswell posted for public review on school website.