



*Board of Directors*  
Tuesday, January 12, 2016 6:30pm  
BAMS

**Attendance:**

Present Board Members: Mulling, Welch, Abaray, Esham, Rice, Fienga, L. Williams, Bolender  
Call to Order: Claire Rice 6:34pm

**Motions and actions recorded as follows:**

**Discussion on agenda items below:**

**Budget Review-** M. Borglund answered any questions about the financials to date.

**Audit Committee Presentation- Audit:** Mr. Mulling presented the findings from the Audit committee meeting conducted with the auditors. There are no findings or recommendations from the audit.

**Motion to accept the final 2014-2015 Audit as presented by Mulling. Seconded by Esham.**

**Motion carried unanimously.**

**School Improvement Plan Updates:** Mrs. Bolender presented the board with the most updated test score results and VAM scores for the 2014-15 school year. Mr. Fienga asked Mrs. Bolender if there was anything that she wanted to accomplish that the board could help with. The board discussed looking into an after school tutoring program with transportation to address needs. Mrs. Bolender will gather information to present at next board meeting on costs.

**Motion to adjourn by Mulling. Seconded by Abaray.**

**Motion carried unanimously.**

Next Meeting: March 8, 2016 6:30pm