



**Board of Directors**  
**Tuesday, March 10, 2015 6:30pm**  
**BAMS**

**Attendance:**

Present Board Members: Tracy Esham, Paul Ashcraft, Claire Rice, Kevin Mulling, Bill Fienga, Greg Abaray, Eric Robinson  
Call to Order: Claire Rice 6:35pm

**Motions and actions recorded as follows:**

**Discussion on agenda items below:**

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

|             |   |
|-------------|---|
| T. Esham    | Y |
| P. Ashcraft | Y |
| C. Rice     | Y |
| K. Mulling  | Y |
| W. Fienga   | Y |
| G. Abaray   | Y |
| E. Robinson | Y |

**Motion carried.**

**Update on Commons Area Project-** J. Bolender- discussion about project and timeline. Presentation will be made by Tim Hoeft at upcoming meeting.

**SIP and Administrator's Evaluation Review-** Rice- discussion about School Improvement Plan and implementations by administrators. Mrs. Rice received a SIP review with dates of completion from Bolender. In mid July Mrs. Rice will get updated final information for administrator review.

**Motion to adjourn:**

**A motion by Mulling, seconded by Abaray. Motion passed.**