



## *BAMS Board of Directors Meeting Motions and Minutes*

Tuesday, June 22, 2021 6:30 pm

Minutes of the BAMS Board of Directors June 22, 2021

Board Members Present: In person: Bill Fienga, Dustin Everitt, Brian Cogswell, Ryan Taylor  
Via zoom: Carlen McKenzie-Coley, April Mole, Bill Allen, Jeff Spencer, Kevin Mulling  
Jill Bolender - President , Brian Sawyer, Assistant Principal, Marie Borglund - Board Accountant

Call to order 6:42 pm

### **Approve 2021-2022 Operating Budget** • Discussion

- MOTION: Approve the 2021-2022 Operating Budget as presented- Cogswell
- SECOND: Fienga
- FOR: All
- AGAINST: None
- RESULT: Passed

### **PPCA Lease and Principal Position** Discussion

- MOTION: to attain legal opinion on documents pertaining to PPCA Lease and Employment- Everitt
- SECOND: Fienga
- FOR: All
- AGAINST: None
- RESULT: Passed

Minutes posted to website June 30, 2021.

### **Board of Director's Current Terms:**

2021-2024- Fienga, Spencer (Treasurer), Allen

2021-2023- McKenzie-Coley, Mole

2021-2022- Taylor (Secretary)

2019-2022- Mulling (Chairman), Cogswell (Vice Chairman), Everitt

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