



Board of Directors
Motions and Minutes
Tuesday, May 11, 2021 6:30 pm
BAMS

ATT: Mulling, Borglund, Bolender, Cogswell, Everitt, McKenzie-Coley, Allen, Fienga, Spencer, Mole, Sawyer, Walker

Guest Attending: Ryan Taylor, Taylor Shook

Welcome and call to order- Mulling 6:32pm

- **Budget available just for review - no motions needed**
- Teacher Salary Increase Allocation Plan Presented and signed by Mr. Mulling
 - Increased to be above Polk average
 - New average brought all folks below up to that average
- MOTION: Spencer
- SECOND: Cogswell
- FOR: all
- AGAINST: none
- RESULT: passed

Covid Updates/Executive Orders

- Governor did executive order to get rid of mandate for masks and Covid in place by July 1
- Polk put it in their code of conduct so the executive order does not apply to Polk but will vote on it
- We will not change anything for this school year
- Reopening plan did align us with the Polk County School Board
- Kids will continue to wear masks inside
- No distance funding for next school year has been currently announced
- 2021-2022 school year will go back to normal unless Governor changes

Administrator Evaluation Review

- Board chairman does this review
- Evaluation is different due to Covid
- Great job this year as Highly Effective
- There is not student data due to Covid
- Executive order said we did not have to do evaluations this year due to Covid as well
- MOTION: Fienga - Evaluate Principal Bolender as Highly Effective for the two years of 2019-2021
- SECOND: Spencer
- FOR: all
- AGAINST: none
- RESULT: passed

BAMS Charter Renewal

- We have had the same charter contract for the last 15 years
- We go through Accreditation every 5 years, but contract renewal is different
- Hoping for another 15 year contract
- Bill Allen (as a lawyer) will be point board member along with Chairman Mulling and Bolender this effort
- August meeting will be focused on the charter renewal
 - Will have the draft contract
 - All the paper work to review
- Really focus on it June-October 2021
- We go into this as a highly effective school
- Visit will be in October

- Biggest thing is the contract
- Not a voting item

Prospective New Board Members

- We have 9 members - the most we can have
- We have two new folks that are interested
- Will vote in our next meeting for new board members in our next meeting in June
- If members that are up for renewal let Kevin know before the next meeting
- Candidate: Ms. Taylor Shook
 - Educational background
 - Passionate about student success
 - Part of PPCA board already
 - Went through the Berkley system
 - Has a rising 6th and 7th grader
- Moving forward Mrs. Bolender would like us to attend PPCA board and one of PPCA attends our board meeting as we go into new decisions about land and expansion
- Candidate: Mr. Ryan Taylor
 - Government background
 - In county right now
 - Grew up in Auburndale
 - 6th and 3rd grader
 - Wanting to be involved in the community
 - Experience in infrastructure

Preparing for June Annual Meeting Tuesday, June 8, 2021 6pm

- Next meeting will vote on members
- ALL let Kevin know if you are not returning next meeting
- Two candidates could stay as guests if no one leaves
- Or other roles could be liaisons for us with PPCA
- Can't have less than 3 or more than 9 members
- Contracts will be renewed
 - ALL let Mrs. Bolender know if there are any issues with current vendors
- Will start at 6pm earlier since a lot to do
- Budget approval
- Hopefully more information on decisions for PPCA administration in the next week from PPCA Board
 - We have not been communicated with, but Sawyer is who we recommended available under current agreement with PPCA.

MISC

- 8th grade will have an award ceremony that allows two guests
- Had a school board member tour the school and she will be at the annual meeting

Adjourned at 7:26pm

- MOTION: Spencer
- SECOND: Fienga
- FOR: all
- AGAINST: none
- RESULT: passed

Minutes taken by Simone Miranda and published to the school website.

Board of Director's Current Terms:

2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt
 2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer
 Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender