



# Berkley Accelerated Middle School

## Board of Directors Meeting Annual Meeting

Tuesday, June 19, 2015

### Berkley Accelerated Middle School

#### Attendance:

Present Board Members: Claire Rice, Paul Ashcraft, Bill Fienga, Kevin Mulling, Kimberly Welch, Greg Abaray, Tracy Esham, Eric Robinson

Call to Order: C. Rice 6:38pm

**\*\*\* All BAMS Board of Director Meetings are taped on microphone and recordings kept in Governance Book for public review.\*\*\***

#### Commons Area Project Review- C. Rice

Tim Hoeft from Straughn Trout Architects presented proposed Commons Area. Picture boards, pricing, phases, other options were discussed.

#### Motion to approve and move to construction documents phase by Esham, 2<sup>nd</sup> by Mulling.

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	N
E. Robinson	Y

**Motion carried.**

#### 2014-2015 Budget Amendment 2 and Review- M. Borglund

Presentation and discussion of May 31<sup>st</sup> statements and 2014-2015 Amendment 2.

#### Motion to approve Operating Budget 2014-2015 Amendment 2 made by Abaray, 2<sup>nd</sup> by Welch.

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

#### Staffing Plan- J. Bolender

J. Bolender presented the board with the proposed 2015-2016 Staffing Plan. Indicating the number of staff members, relationship statuses, and new positions. The Staffing Plan includes all teachers, administrators, and support positions.

**Motion to accept the staffing plan as presented by Mulling, 2<sup>nd</sup> by Abaray..**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**2015-2016 Contracts- J. Bolender**

J. Bolender presented the contracts for approval for the 2015-2016 year. All contracts that were in place ending 2014-2015 will remain the same. This includes the contracts for: Retention Pond, Lawn Service, Accounting, Transportation, Audit, Cleaning Service, Payroll, PPCA, and Food Service.

**Motion to accept the contracts for 2015-2016 as presented by Abaray, 2<sup>nd</sup> by Fienga.**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**Annual Budget Review- M. Borglund**

M. Borglund presented Budget documents for review.

**Motion to accept the 2015-2016 Operating proposed budget as presented by Abaray, 2<sup>nd</sup> by Ashcraft.**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**Governance: C. Rice**

**Election of New Officers:**

E. Henderson and P. Ashcraft will not be renewing their membership. They were thanked for their years of service.

**Motion made to reappoint B.Fienga to the board for another three year term (2015-2018).**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**Motion for C. Rice to remain Chairman, K. Mulling to move to Treasurer, and K. Welch to Secretary.**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**Motion for the Audit Committee to be comprised of K. Mulling, K. Welch, G. Abaray and , J. Bolender and meeting date of October 13, 2015 set by Welch, 2<sup>nd</sup> by Fienga.**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

**Motion to accept the proposed 2015-2016 meeting dates of second Tuesday of month at 6:30pm for months of August, October, January, March, May and Annual Meeting in June by Welch, 2<sup>nd</sup> by Fienga.**

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

J. Bolender will get with board members needing refresher course on Governance Training to be completed within the next 90 days.

C. Rice	Y
B. Fienga	Y
T. Esham	Y
P. Ashcraft	Y
K. Mulling	Y
K. Welch	Y
G. Abaray	Y
E. Robinson	Y

**Motion carried.**

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