



Berkley Accelerated Middle School

Board of Directors Meeting Annual Meeting

Thursday, June 9, 2016 6:00pm

Berkley Accelerated Middle School

Attendance:

Present Board Members: G. Abaray, T. Esham, B. Fienga, C. McKenzie-Coley, K. Mulling, C. Rice, J. Bolender, V. Williams, M. Borglund

Call to Order: Mulling 6:09pm

2015-2016 Budget Amendment 1 and Review- M. Borglund

Motion to accept amendment as proposed by Mulling, 2nd by Abaray.

Motion carried unanimously.

Staffing Plan- J. Bolender

J. Bolender presented the board with the proposed 2016-2017 Staffing Plan. Indicating the number of staff members and relationship statuses. The Staffing Plan includes all teachers, administrators, and support positions.

Motion to accept the staffing plan as presented by Mulling, 2nd by Esham.

Motion carried unanimously.

2016-2017 Contracts- J. Bolender

J. Bolender presented the contracts for approval for the 2016-2017 year. All contracts that were in place in 2015-2016 will remain the same with the only increase being in custodial by \$1500. 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 2016-2017 as presented by Abaray, 2nd by Mulling.

Motion carried unanimously.

Annual Budget Review- M. Borglund

M. Borglund presented Budget documents for review.

Motion to accept the 2016-2017 Operating proposed budget as presented by Abaray, 2nd by Fienga.

Motion carried unanimously.

Governance: C. Rice

Election of New Officers:

Motion made to reappoint K. Mulling, K. Welch, and G. Abaray to the board for another three year term 2016-2019, by Esham, 2nd by Fienga.

Motion carried unanimously.

New Board Members:

Board nominees presented to the board:

Kristin Walker

Simone Miranda

Brian Cogswell

C. Rice and T. Esham resigned from the board after many years of service stating they would like to open up positions to new board members. They were thanked for their wonderful service to BAMS.

Motion to accept Rice and Esham's resignation by Mulling, 2nd by Fienga.

Motion carried unanimously.

Motion to elect Kristin Walker, Simone Miranda, and Brian Cogswell to the Board of Directors to serve a term of 2016-2019 by K. Mulling, 2nd by Fienga.

Motion carried unanimously.

Motion to elect K. Mulling as Board Chairman made by Abaray, 2nd by Fienga.

Motion carried unanimously.

Motion to elect McKenzie-Coley as Treasurer and co-signer made by Fienga, 2nd by Abaray.

Motion carried unanimously.

Motion to elect Welch to remain as Secretary made by Abaray, 2nd by Fienga.

Motion carried unanimously.

Motion for the Audit Committee to be comprised of McKenzie-Coley, Abaray, K. Welch , J. Bolender by Abaray, 2nd by Fienga.

Motion carried unanimously

Motion to accept the proposed 2016-2017 meeting dates of second Tuesday of month at 6:30pm for months of August, October, January, March, May and Annual Meeting in June made by Abaray, 2nd by Fienga.

Motion carried unanimously.

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

Motion to adjourn by Miranda, 2nd by Cogswell.

Motion carried unanimously.