



Board of Directors
Tuesday, January 8, 2019 6:30 pm
BAMS

NOTES: BAMS Board of Directors 010819

Attendees: Brian Cogswell, Kristen Walker, April Allen, Bill Fienga, Mole, Spencer, Jill Bolender, Marie Borglund, Brian Sawyer

Absent: Mulling and McKenzie-Coley

Welcome: Miranda @6:30pm

2018-2019 Budget Review - Borglund

- Updated budget sheet was reviewed
- -\$4200 under Accounts Receivable is the Cobra repayment from two staff on medical leave
- We received the claim on the lightning hit on the electrical
- School is looking for a new fire vendor to manage the fire extinguishers and other fire safety in place
- Loans are currently at 6.25%

Florida Recognition Staff Vote Approval - Bolender

- No change to recognition plan from last year
- Based on last year's school grade
- VOTE:
 - Motion - Cogswell
 - 2nd - Walker
 - FOR: all
 - AGAINST: none

School Accreditation - Update - Bolender

- Accreditation report was reviewed
- Final score of 364.50 - Amazing
- Way above average
- The accreditation committee is required to find two areas for improvement
- The full report will come out later to be used for the planning/continuous improvement - will be posted on our Web site
- Accreditation will last for five years

Miscellaneous - none

Adjourn - Miranda @7:25pm

Motion: Walker

2nd: Cogswell

FOR: all

AGAINST: none

Minutes taken by Simone Miranda, Board Secretary

Minutes published on school website.

Next meeting: March 12, 2019 6:30pm

Board of Director's Current Terms:

2016-2019- Mulling (President), Miranda (Secretary), Walker, Cogswell

2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer

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