



*Board of Directors*  
Tuesday, August 9, 2016 6:30pm  
BAMS

**Attendance:**

Present Board Members: Fienga, McKenzie-Coley, Mulling, Abaray, Walker, Miranda, Cogswell, Bolender  
Call to Order: Kevin Mulling 6:36 pm

**Motions and actions recorded as follows:**

**Budget Review Financials:**

Cogswell motion to approve the actual year end figures as budget for the 2015-2016 year.

**Motion to accept by Cogswell. Seconded by Fienga.**

**Motion carried unanimously.**

**Parent Contract Update and Approval:** Mrs. Bolender presented the board with the updated draft of the Parent Contract. Changes were needed due to state statute passed in July.

**Motion to approve the Parent Contract by Abaray. Seconded by Fienga.**

**Motion carried unanimously**

**Student Attire Policy Review:** Mrs. Bolender reviewed the Student Attire Policy. The policy was submitted for state funds.

**Motion to adjourn by Walker. Seconded by Abaray.**

**Motion carried unanimously.**

Next Meeting: October 11, 2016 6:30pm