



Board of Directors
Tuesday, January 13, 2015 6:30pm
BAMS

Attendance:

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

Call to Order: Claire Rice 6:35pm

Motions and actions recorded as follows:

Discussion on agenda items below:

Prospective Board Member: Board members were introduced to Mr. Eric Robinson. Mrs. Rice asked Mr. Robinson questions and gave time for Mr. Robinson to address the board.

Motion to add Eric Robinson to the BAMS Board of Directors by K. Mulling, seconded by W. Fienga.

T. Esham	Y
P. Ashcraft	Y
K. Welch	Y
C. Rice	Y
K. Mulling	Y
E. Henderson	Y
W. Fienga	Y
G. Abaray	Y

Motion carried.

Budget Review- M. Borglund answered any questions about the financials to date.

Salary Schedule- The proposed draft BAMS Instructional Salary Pay plan was discussed.

Motion to approve the draft BAMS Instructional Salary Schedule Plan by G. Abaray, seconded by W. Fienga.

T. Esham	Y
P. Ashcraft	Y
K. Welch	Y
C. Rice	Y
K. Mulling	Y
E. Henderson	Y
W. Fienga	Y
G. Abaray	Y

Motion carried.

Motion to set Highly Effective at \$1200 and Effective at \$600 for the 2014-15 year by G. Abaray, seconded by Fienga.

T. Esham	Y
P. Ashcraft	Y
K. Welch	Y
C. Rice	Y
K. Mulling	Y
E. Henderson	Y

W. Fienga Y

G. Abaray Y

Motion carried.

School Improvement Plan- The school improvement plan was discussed and budgeted items are following the plan.

Misc:

The Leadership Committee has decided to give A+ bonus dollars under the same plan as has been in place. This rewards all staff that were here in the 2013-2014 year and are still on staff in the 2014-2015 year.

Mrs. Bolender invited to the board to attend the Teacher of the Year Banquet on April 30th.

She also invited them to the BAMS Bash on Friday, February 20th.

She reminded the board that Open Enrollment will be held the week of March 9th.

Next Meeting: March 10, 2015 6:30pm

Motion to adjourn:

A motion by Ashcraft, seconded by Mulling. Motion passed.