



BAMS Board of Directors Meeting Motions and Minutes

Tuesday, March 8, 2022 6:30 pm

Minutes of the BAMS Board of Directors Meeting March 8, 2022

Board Members Present: Kevin Mulling, Carlen McKenzie-Coley, Bill Allen, Dustin Everitt, April Mole, Jeff Spencer, Ryan Taylor, Bill Fienga, Jill Bolender

Absent- Brian Cogswell

Others: Brian Sawyer - Assistant Principal, Loren Walker – Staff Representative

Minutes of the BAMS Board of Directors Meeting on January 25, 2022

MOTION: Approval of the minutes of January 25, 2022- Everitt

SECOND: Fienga

FOR: All

AGAINST: None

RESULT: Passed unanimously

Budget Review • Discussion

No voting items. Budget on track to out perform.

Loan Refinancing – Discussion

- MOTION: To approve the \$5,500,000 loan with South State bank per the terms of the commitment letter dated February 4, 2022 and to approve Jill Bolender, President to sign all documents related to the loan.- Everitt
- SECOND: Spencer
- FOR: All
- AGAINST: None
- RESULT: Passed unanimously

Open Enrollment Week Update • Discussion

Open enrollment week started yesterday and as of 3pm today, there were over 350 applications.

PCSB Contract and Modification Update • Discussion

PCSB voted just before this meeting started to approve the contract modification adding 9th-10th grades unanimously.

We should receive the modification soon and Mulling will sign.

Soon, we should receive the new 15 year contract draft. Mr. Mulling asked that it be sent to everyone for review with Mr. Allen working with Mrs. Bolender to review and negotiate. Once approved, Mr. Mulling will sign the new 15 year contract.

Miscellaneous • Discussion

Since 7th grade is the only grade level not currently going on a field trip due to Sea World not reopening for field trips until this week, the board wanted to explore options for a field trip for 7th grade. Due to costs, the board will approve up to a \$5,000 expenditure to go towards a possible field trip for 7th grade.

- MOTION- To approve up to \$5,000 for a 7th grade field trip.- Spencer
- SECOND- Mole
- FOR: All
- AGAINST: None
- RESULT: Passed unanimously

Adjournment: 8:05 pm

MOTION: Motion to adjourn – Spencer

SECOND: Fienga

Next meeting will be March 10, 2022 at 6:30pm

Minutes shared with board members and posted to website. 3-28-2022

Board of Director's Current Terms:

2021-2024- Fienga, Spencer (Treasurer), Allen

2021-2023- McKenzie-Coley, Mole

2021-2022- Taylor (Secretary)

2019-2022- Mulling (Chairman), Cogswell (Vice Chairman), Everitt

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