

Boulware Springs Charter School  
Governing Board Informational Meeting  
Meeting was held via video conference and  
at Boulware Springs Charter School  
1303 NE 23<sup>rd</sup> Ave, Gainesville, FL  
November 14, 2022  
5:00 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:04 p.m.

A. Attendees

Board Members: Audrey Sommer, Caroline Parker, Cassie Macias, Cindy Boulware, Megan Lane, Kathy Franks, Steve Bradford

Others: Tiffany White, Kay Abbitt, Cecile Wicks, Bec Pearson, Krista Lane

B. Action Items

I. Motion to Approve October 24, 2022 Board Minutes

Cassie motioned to approve the October 24th board meeting minutes. Kathy seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Teachers

Boulware teachers Bec Pearson and Krista Lane spoke to the board about their classes and answered any questions from the board.

II. Financial Update

Tiffany reviewed the Truist, TIAA Money Market savings, and TIAA checking account balances. Boulware's Truist and TIAA accounts are confirmed qualified public depositories. Tiffany will continue to look into higher-yield bank/savings accounts options.

III. FAST Testing Update

Tiffany shared the progress monitoring 1 FAST results and the comparison of Boulware students to students in the state and district. Students will be tested again in January.

IV. Construction Update

There was an inspection on Wednesday, November 9<sup>th</sup>, which did not pass.

Oelrich will receive the final payment when a certificate of occupancy is received.

Another inspection will be scheduled when items are corrected.

V. Holiday Tree Decorating Contest/Thanksgiving Baskets

Students will decorate mini trees for North Florida Regional Medical Center for the holidays. Thanksgiving baskets (26) were donated and will be given out on Friday before the break to students and their families.

VI. New/Old Business Board

Audrey discussed finding community sponsors for Boulware. The board will discuss this further at a future board meeting.

ADJOURNMENT: 5:35 p.m.

The next board meeting is scheduled for 5:00 p.m. on January 23, 2023.

Respectfully Submitted:

\_\_\_\_\_  
Bruce Carroll, Board Chair

\_\_\_\_\_  
Date

Approved by Governing Board: \_\_\_\_\_  
Date