

Boulware Springs Charter School
Governing Board Informational Meeting
Meeting was held via video conference and
at Boulware Springs Charter School
1303 NE 23rd Ave, Gainesville, FL
February 27, 2023
5:30 p.m.
Notification to the public via school's website
MINUTES

I. SESSION: 5:36 p.m.

A. Attendees

Board Members: Cindy Boulware, Cassie Macias, Kay Abbitt, Audrey Sommer, Austin Young, Steven Bradford, Caroline Parker, Megan Lane

Others: Tiffany White, Cecile Wicks

B. Action Items

I. Motion to Approve January 23, 2023 Board Minutes

Cindy motioned to approve the January 23rd board meeting minutes. Cassie seconded and the motion was unanimously approved.

II. Discussion/Motion to Approve Roof Repair on Portable 2

Tiffany reviewed three roofing proposals for Portable 2 to repair the roof leak. Kathy motioned to approve the Duffield roof repair proposal. Austin seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Teachers

All Boulware teachers and staff are meeting individually with school administrators to discuss concerns, areas to focus on and take suggestions.

II. Financial Update

Tiffany reviewed the Truist, TIAA Money Market savings, and TIAA checking account balances the quarterly finances, and reviewed ESSER funds allocation.

III. Parent Survey

Boulware parents will receive a parent survey toward the end of the school year. The board was asked to preview the questions and add any additional questions.

V. New/Old Business

The board discussed the future director evaluation process. Megan will take the lead to schedule a meeting with a committee of board members.

Caroline's two-year board term is coming to an end. Tiffany will send out forms to interested parents.

ADJOURNMENT: 6:17 p.m.

The next board meeting is scheduled for 5:30 p.m. on April 17, 2023.

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Respectfully Submitted:

Bruce Carroll, Board Chair

Date

Approved by Governing Board: _____
Date