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

## May 15, 2023

## 5:30 p.m.

## Notification to the public via school’s website

MINUTES

1. SESSION: 5:38 p.m.
   1. Attendees

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

Others: Tiffany White, Cecile Wicks, Krista Lane

* 1. Action Items
     1. Motion to Approve April 17, 2023 Board Minutes

Cassie motioned to approve the April 17th board meeting minutes. Megan seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Teachers

Tyler Kight has been hired as the new PE teacher. Tracy Morris has been hired as

the new Kindergarten teacher.

II. Financial Update

Tiffany reviewed the Truist, Campus USA savings, TIAA Money Market savings,

and TIAA checking account balances. Tiffany will share quarterlies at the May board

meeting.

III. Investment Policy/Draft Review for Adoption

Steve Bradford discussed the proposed investment policy, which was shared with the

Board via email before the meeting. The finance committee will meet

with the Wells Fargo investment advisor.

IV. Conflict of Interest Policy/Monitoring Plan (annual review)

Tiffany provided the Board with a copy of the Conflict of Interest Policy. It was

reviewed and each board member will sign an acknowledgment that they received

a copy.

V. Parent Representative -BOD 2023-2024

Nagheme Thomas was nominated as the Board Parent Representative.

VI. Budget

This item was tabled until the June 13th meeting.

VII. Spring Arts

The Spring Arts Festival took place on May 11th. Many families came out to watch

the students perform and see the students’ artwork.

VIII. Update on Testing, Year-End School Goals

Tiffany recapped the year-end school goals from the beginning of the school

year and discussed the behavior and attendance goals and results. She reviewed

the MAP and FAST data and the progress made by all grades.

IX. Parent Survey

Parents were sent a survey to complete regarding the school year. Megan shared the

parent survey with the Board.

X. Updated Lease Agreement-ABC Appletree

Kay discussed the updated lease agreement and will share an electronic copy with

the board. The board will approve the updated lease agreement at the next

meeting.

XI. Director Evaluation

This item was tabled until the June 13th meeting.

XII. Director Contract

This item was tabled until the June 13th meeting.

XIII. New/Old Business

Four employees have joined Aflac supplemental insurance. Boulware will

have a school beautification day and uniform swap on May 20th from 8-12.

Boulware raised $10,895 through The Amazing Give.

ADJOURNMENT: 6:48 p.m.

The next board meeting is scheduled for 5:30 p.m. on June 13, 2023.

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Respectfully Submitted:

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Bruce Carroll, Board Chair Date

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

Date