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.

.

Respectfully Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Bruce Carroll, Board Chair Date

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

 Date