

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
October 9, 2023
5:30 p.m.

Notification to the public via the school's website
MINUTES

I. SESSION: 5:33 p.m.

A. Attendees

Board Members: Audrey Sommer, Cindy Boulware, Kay Abbitt, Nagheme Thomas, Steve Bradford, Austin Young

Others: Tiffany White, Cecile Wicks, Brian Lane, Krista Lane

B. Action Items

I. Motion to Approve September 11, 2023 Board Minutes

Steve motioned to approve the September 11th board meeting minutes. Kay seconded and the motion was unanimously approved.

II. Audit Review/Motion to Retroactively Approve 2022-2023 Budget

Aud motioned to retroactively approve the 2022-2023 budget based on the auditor's report of the closing fiscal year. Steve seconded and the motion was unanimously approved.

III. Lesson Planning Stipend Proposal for Instructional Staff, Review of Proposal, Board Questions/Motion to Approve Stipend

Tiffany discussed a stipend for lesson planning time for instructional staff and presented two possible amounts based on the school budget. Tiffany and the board discussed financing the stipend so it remains sustainable for future years.

Nagheme motioned to approve the instructional staff lesson planning stipend in the amount of \$1,500. Cindy seconded the motion and the motion was unanimously approved. Kay Abbitt recused herself from the vote due to a conflict of interest.

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Krista Lane discussed what she is currently teaching in her 2nd grade math class.

II. Financial Update

Tiffany reviewed the Wells Fargo investment account balance, Truist, and Campus bank account balances.

III. Investment Committee

The July and August investment statements were shared with the board electronically.

IV. Upcoming School Events

Tiffany discussed our upcoming school events and invited the board members to

attend. The Fall Carnival is on November 9, the Thanksgiving Feast is on November 15th at 11:30, and the Winter Music Performance is on December 20th at 9:00 a.m. Tiffany also discussed a fall trick-or-treating night that she would like to host for students and families with dinner provided on October 27th.

IV. New/Old Business Board

Board training certificates can be uploaded to the Google Drive. All board members were asked to complete training and upload certificates to the Drive.

ADJOURNMENT: 6:48 p.m.

The next board meeting is scheduled for 5:30 p.m. on November 6, 2023.