

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

August 7, 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, Cassie Macias, Cindy Boulware, Kay Abbitt, Megan Lane, Nagheme Thomas

Others: Tiffany White, Cecile Wicks, Krista Lane, Brian Lane, Kim Herrington, Laura North

B. Action Items

I. Motion to Approve June 13, 2023 Board Minutes

Cassie motioned to approve the June 13th board meeting minutes. Cindy seconded and the motion was unanimously approved.

II. Motion to Approve Short-Term Disability Request

Cassie motioned to approve the short-term disability request for Jessie Kelleher. Megan seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Krista Lane and Laura North introduced themselves to the board and took questions.

II. Financial Update

The TIAA accounts were closed and transferred to the Wells Fargo investment account along with money from the Campus account, totaling \$300,000 of investments. Tiffany provided the board with the Statements of Assets and Liabilities and reviewed the financials with the board.

III. Investment Committee

Tiffany encouraged other board members to join the investment committee along with Steve and Austin.

IV. Board Positions/Nominating and Voting

Megan discussed the bylaws regarding board positions and revising the bylaws in the future. Megan will send out a form for board member nominations.

IV. Board Member Training Dates

Kay reviewed the training due/needed for board members. Board members will take the required training to remain up to date.

V. MAP/FAST Updates

MAP testing is finished and FAST testing starts on August 10th.

VI. New/Old Business Board

There is no new business.

ADJOURNMENT: 6: p.m.

The next board meeting is scheduled for 5:30 p.m. on September 11, 2023.