

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

April 8, 2024

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:40 p.m.

A. Attendees

Board Members: Cassie Macias, Steve Bradford, Kay Abbitt, Nagheme Thomas, Cindy Boulware

Others: Tiffany White, Cecile Wicks, Tracy Morris, Marcia Wiesel-Leary

B. Action Items

I. Prospective Board Member

Nagheme introduced Marcia Wiesel-Leary to the Board. Her interest form was distributed as well. Cindy made a motion to accept Marcia as a new Board member. Nagheme 2nd. Unanimous approval.

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Tracy Morris, kindergarten.

II. Financial Updates

Tiffany reported the Truist balance as \$246,138 and Campus USA balance as \$111,676. She also reported that they would like to use some of the ERC credit of approximately \$88-89k for maintenance projects. These would cost approximately \$30k. Tiffany would like to discuss with Steve Sommer putting the remaining funds-\$50k- into the investment funds. Also, investing the CUSA balance into a money market fund that would make 5% interest and be accessible.

III. Investment Committee

On May 9th and Aug 7th the current investments of \$75k will be up for re-investment.

IV. Kindergarten Round-up-Registration for 24-25

Tiffany shared the success of the round-up. Kindergarten is full for 24-25. Still registering for 3rd, 4th and 5th.

V. New/Old Business

Tiffany announced the need for Amazing Give volunteers. Cecile said they are making a video to highlight Boulware for social media for the event. The date of the event is April 25th. We will be looking for sponsors to use the money for STEM enrichment.

Kay announced that Megan will step down as Board Chair, effective immediately, but stay on as Board member. Kay will assume Board Chair for completion of this year. The Board will look for new officers at the annual meeting in June.

Nagheme announced that the committee for a middle school will be meeting on April 19th and she will have an update for the Board at the next meeting.

Upcoming School Events:

Fr. April 12	Field Day
Th. April 18, 5:45-7:30 pm	Spring Arts and Dinner
Wed. May 22	Year-End Awards
Th May 23	Graduation
Testing will begin this week	

Next Board Meeting Dates:

May 20	5:30 pm (Budget approval)
June 17	5:30 pm (Final Meeting-Tiffany evaluation)
Aug 12 th	5:30 pm (1 st meeting)

ADJOURNMENT: 6:45 p.m.