

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

Jan. 22, 2024

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:33 p.m.

A. Attendees

Board Members: Megan Lane, Cassie Macias, Cindy Boulware

Others: Tiffany White, Cecile Wicks, Krista Lane, Brian Lane, Tyler Kight, Marie Bauer, Hannah Hutchinson, Jean Feuerstein

B. Action Items-None

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Tyler Kite, Marie Bauer, Hannah Hutchinson, Jean Feuerstein were introduced and discussed their roles at Boulware. All were passionate about their experience at Boulware and praised the "team atmosphere".

II. Financial Updates

Tiffany reported the Truist balance as \$256,051 and Campus USA balance as \$11,607. She also reported that the Wells Fargo \$300k investment is on track for an estimated \$15k profit at the end of the year. Still waiting for reimbursement from the District. Received a verification letter from Campus USA of insured funds up to \$250K.

III. Investment Committee

The committee will be meeting before the February meeting and report back then.

IV. School Recognition Funds

Board vote will be needed to approve the staff's vote on the use of funds from FLDOE for earning an A school rating.

V. Professional Development

Six teachers attended the Florida Literacy Conference. They will present information to the faculty. Krista Lane announced the teachers received approximately \$5K in resources at the conference from vendors. Tiffany reported that she is happy with all the professional development with the faculty.

VI. Electronic Sign Update

Tiffany reported they requested the sign company make the size smaller to match the size of other signs in the District.

VII. New/Old Business

Tiffany reported the results of the Spelling Bee. She discussed the new formation of a Charter School Principals group. FAST testing is finishing up-results and goals will be reported at the Feb meeting. Tiffany is looking to form a committee to start planning for the Amazing Give. The goal will be to surpass \$10K. Reminder to Board to complete the certification training and submit the certificates to Tiffany.

Upcoming School Events:

Wed. Feb. 28, 12:45 pm Black History Research Showcase
Th. April 18, 5:45-7:30 pm Spring Arts and Dinner

Next Board Meeting Dates:

Feb. 26th 5:30 pm
March (date will be set at Feb meeting)
April 8 5:30 pm
May 20 5:30 pm (Budget approval)
June 17 5:30 pm (Final Meeting-Tiffany evaluation)
Aug 12th 5:30 pm (1st meeting)

ADJOURNMENT: 6:33 p.m.