

## Boulware Springs Charter School Board Meeting Monday, April 8, 2024 5:30 PM

1) Call meeting to order	Kay
2) Discussion/Motion to approve Board meeting minutes from February meeting	Board
3) Introduction of Prospective Board Member	Nagheme
4) Teacher Introductions/District School Choice Representative	Tiffany
5) Financial update - Bank balances	Tiffany
6) Investment Committee Tiffany/Steve/Austin -Reinvestment of funds, (May & August reinvestment)	
7) Kindergarten Round-up/Registration for 2024-2025	Tiffany
8) Upcoming School Events Tiffany -Testing; Spring Arts and Dinner- 5:45-7:00, Thursday, April 18th	
9) New/Old Business Board	Board
-Board Training Certificates; Amazing Give; Board Membership (Additional Parent Member?)	,
10) Next Meeting Dates Board  May 20th (Budget Approval needed; invite sent);  Final Meeting-June 17th; 2024-2025 (invite sent)  Proposed 1st 2024-2025 Meeting, Monday, August 12th	Board
11) Adjourn Meeting	Kay