

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

Nov. 6, 2023

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:35 p.m.

A. Attendees

Board Members: Megan Lane, Steve Bradford, Kay Abbitt, Cassie Macias, Audrey Sommer, Nagheme Thomas, Cindy Boulware

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

B. Action Items-None

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Bec Pearson was introduced. She teaches 5th grade. She told the Board her biggest challenge is math and took questions.

II. Financial Updates

Tiffany reported the Truist and Campus USA account balances. She also reported that the Wells Fargo \$300k investment is on track for an estimated \$15k profit at the end of the year. There is an ERC credit for Q1 & Q2 for approximately \$84k. She would like to use that for maintenance projects on campus when it is received.

III. Investment Committee

Steve did not have a report.

IV. Teachers Out of Field

Sara Schladant is currently out of field. All parents have been notified as required legally.

V. Florida Charter School Conference

Tiffany attended for 3 days. The conference was primarily about school choice. Charter school development was a focus. There is a shift in student scholarships. Multiple ways to get certificates was discussed. One new avenue is an apprenticeship program. Tiffany and Cecile also met with several vendors.

VI. Electronic Sign Update

Tiffany reported that the City of Gainesville denied the permit for the sign to be installed. She is trying to find out how APS have gotten their signs permitted. Kay will investigate and bring information to next meeting.

VII. New/Old Business

Megan requested that Board members sign up for one of the Board Committees that she sent out. Kay suggested a 10 year celebration to be discussed later. Training certificates need to be uploaded to Google Drive when they are completed.

Upcoming School Events:

Th. Nov. 9 th	Fall Carnival	6-7 pm
Wed. Nov. 15 th	Thanksgiving Feast	11:30 am
Wed. Dec. 20 th	Winter Music Performance	

ADJOURNMENT: 6:25 p.m.

The next board meeting is scheduled for 5:30 p.m. on January 22, 2024