



Boulware Springs Charter School Board Meeting
Monday, October 9, 2023
5:30 PM

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| 1) Call meeting to order | Megan |
| 2) Discussion/Motion to approve Board meeting minutes from September meeting | Board |
| 3) Teacher Introductions | Tiffany |
| 4) Financial update
- Bank balances | Tiffany |
| 5) Audit Review
-Board retro-active vote needed on the 2022-2023 budget | Tiffany |
| 6) Investment Committee | Steve Bradford/Austin Young |
| 7) Lesson Planning Stipend Proposal for Instructional Staff
-Review of proposal; Board questions | Tiffany |
| 8) Upcoming School Events
-Thursday, Nov. 9th, Fall Carnival
-Wednesday, Nov. 15th, Thanksgiving Feast, 11:30
-Wednesday, Dec. 20, 9:00am | Tiffany |
| 9) New/Old Business Board
-BOD Google Drive
-Board Training: Certificates Uploaded to Google Drive for District Audit | Board |
| 10) Next Meeting Dates | Board |
| November 6th 5:30
No meeting in December | |
| 11) Adjourn Meeting | Megan |