

Boulware Springs Charter School Board Meeting
Monday, October 14, 2024
5:30 PM

1) Call meeting to order

Kay



2) Discussion/Motion to approve Board meeting minutes from September meeting

Kay

3) Financial update
- Bank Balances

Tiffany

4) Wells Fargo Investment Account

Tiffany/Steve

5) Repair Update (AC and Roof)

Cecile

6) Pupil Progression Plan
-Board Approval Required

Tiffany

7) Board Member Invites to Upcoming School Events
-Fall Carnival, 6:00pm, Thursday, 10/17/24
-Thanksgiving Feast, 11:30am, Friday, 11/22/24
-Winter Music Program, 9:00am, Wednesday, 12/18/24

Tiffany

8) New/Old Business Board

Kay

9) Next Meeting Dates
November, Monday 18th (Zoom Only)
December-No meeting
January 13th

Board

10) Adjourn Meeting

Kay