

Boulware Springs Charter School  
Governing Board Informational Meeting  
Meeting was held via video conference and  
at Boulware Springs Charter School  
1303 NE 23 rd Ave, Gainesville, FL  
June 3rd  
5:30 p.m.

Notification to the public via school's website  
\*Draft-Approval pending August 18th Meeting

## MINUTES

- I. SESSION: 5:29 p.m.
  - A. Attendees
  - B. Board Members: Steve Bradford, Nagheme Thomas, Cindy Boulware, Marsha Wiesel-Leory, and Aud Sommer,  
Others: Kay Abbitt, Cecile Wicks, Erin Stucky
  
- II. Minutes from the March 3rd meeting were reviewed and approved unanimously by all board members without any changes. (Motion made by Aud and seconded by Steve, all in favor)
  
- III. Financial update
  - A. Kay reported the income made was roughly \$118,000 this past quarter, partially by cutting back expenses and district funding. Year-to-date income is roughly \$500. Expenses are going to be coded properly starting this new year with more oversight. Truist balances is at \$298,000, Campus balance is \$112,000, and Wells fargo is \$325,000. The budget has been created based on the enrollment 165 students with calculated risk for enrollment decline. Working to create a pay scale for teachers and staff. Stipends are available for teachers and staff to be added to their salary.
  - B. Budget was reviewed and approved unanimously by all board members. (Motion made by Aud and seconded by Marsha, all in favor)
  
- IV. Testing Updates
  - A. Cecole will obtain a quote for purchasing more access points, upgrading our firewall and internet back-up. Internet back-up would mean that if our internet went out during testing we would not even it has gone out until they arrive onscene to resolve the issue. Even with all our internet issues during testing this year we were ahead of the district in all but 3 categories.
  - B. For fast testing, boulware students were above the district and state in all but three categories.

- V. ERC
  - A. Mrs. white applied for an ERC credit and we received a check from the IRS for the amount we were awarded. We received a total \$129,233 and are paying a fee to the company that filed of \$22,000. We would like to use some of that funding to paint the portables, court, offices, and pavilion. The quote for those items comes to a total of \$38,000.
  - B. Motion made to approve using funds to paint by Aud and seconded by Marsha, all in favor.
- VI. Changes for the 2025-2026 School Year
  - A. After school and Enrichment fees are being raised. More enrichment classes are being offered this year including TV Production, Crochet/Crafts, Speech/Debate, STEM, and Art.
  - B. Some classroom teacher changes . Morris will continue to teach kindergarten. Ms. Martinez and Mrs. Leslie will be teaching first grade. Mrs. Spencer will teach 2nd and Ms. Hutchison will teach 3rd. Fourth and Fifth grade will rotate between three teachers Ms. McRae will teach Math, Ms. Magyari is teaching ELA, and Mrs. Pearson is teaching Science/Social studies. Our P.E. instructor is still coach Kight, Ms. North is back to teaching art full time, Darian is teaching ESE, and Sherri is teaching music. Mr. Lane will be teaching STEM as well as taking charge of facilities and technology. Krista is going to be teacher coach/intervention/title 1 and Jean will be a full time title 1/intervention teacher. Mrs. Yara will start working at the front desk and Mrs. Miller will be database. Manatee Jubilee is now going to be on Fridays rather than Wednesdays.
- VII. Short Term Disability
  - A. Krista Lane needs approval to take short-term disability.
  - B. Aud made a motion to approve Krista's short-term disability, seconded by Cindy and all were in favor.
- VIII. Parent representative
  - A. Members discussed wishing to shorten the term of parent representatives from two years to one year. This allows parents of 5th graders the ability to run as well as the perspectives of more parents to be heard. The board members also agreed to change the bylaws to allow parents to run for multiple terms.
  - B. Motion made by Cindy to approve and seconded by Aud, all were in favor.
- IX. New/Old Business Board
  - A. Nothing to discuss
- X. Next Meeting Date Board
  - A. Monday, August 18th at 5:30 pm
- XI. The meeting adjourned at 5:57 pm