

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
March 9th
5:30 p.m.

Notification to the public via school's website
*Draft-Approval pending May 4 at 5:30 p.m Meeting

MINUTES

- I. SESSION: 5:32 p.m.
 - A. Attendees
 - B. Board Members: Aud Sommer, Lou Ann Marston, Erin Stucky, Cindy Boulware, Marcia Wiesel-Leary, Steve Bradford, Kay Abbitt
Others: Krista Lane, Cecile Wicks,

- II. The revised minutes from the January 12th meeting were reviewed and approved unanimously by all board members, with no changes. (Motion made by Aud Sommer and seconded by Lou Ann Marston, all in favor)

- III. Financial update
 - A. Krista reported the Truist Bank balance as \$\$335,518, Campus bank balance as \$112,212, and Wells Fargo bank balance as \$334,526. Krista discussed moving approximately \$75,000 from the Truist account to another investment account to ensure funds remain insured and are earning interest. Board members will explore options, including potentially opening an additional investment account.
 - B. Board members reviewed the second quarter financial report. Income totaled approximately \$574,140.31 with expenses of \$450,532, resulting in a net surplus of \$123,647.
 - C. The school's year to date financial summary showed income totaled to approximately \$978,624.35 with expenses of \$911,925, resulting in a net surplus of \$66,698.55.

- IV. Staff Updates
 - A. IEP writing services are now being outsourced. Another teacher is providing services out of field to ensure students continue receiving support during the school day.
 - B. The school recently hired a new Title I teacher, he is certified for grades 6–12 and currently working out of field with K–5 students. He has been actively participating in meetings and supporting students.

- V. Facilities Updates
 - A. Repairs have been completed in Portable #1 after having flooring issues. The repairs included replacement of flooring, resetting the toilet, molding, drywall work, and painting. The total cost for repairs was \$26,518.12
- VI. Safety and Security Update
 - A. New aftercare procedures have been implemented. Parents now check students out outside the building, staff monitor pickups through cameras, and only students are allowed to exit/enter the front doors. This change improves safety and building access control.
 - B. Cecile shared that DefenseLite Pro bullet-resistant material was installed over the front office window. 3M Ultra S2400 safety film applied to cafeteria windows. Additional safety film was applied to interior office window behind reception at no cost due to leftover materials. The school will purchase a Knox Box to be installed outside the building. This device allows emergency responders to access building keys during emergencies.
 - C. Each classroom and office will receive lockable cabinets for staff to secure personal items such as bags, money, and medication.
- VII. Upcoming Events
 - A. PTA Meeting: Thursday at 5:45 p.m.
 - B. Spring Break: March 16 – March 27
 - C. Spring Arts Show: April 9
 - o Dinner at 5:30 p.m.
 - o Art show begins at 6:00 p.m.
- VIII. New/Old Business Board
 - A. Previously, the board discussed conducting a search in the spring for a school leader. The board agreed to forming a committee to determine next steps, including whether to conduct a formal search or present another recommendation to the board. Volunteers for the committee include Kay, Aud, Lou Ann, and Erin.

The committee will meet via Zoom and present recommendations to the board at the next meeting.

- IX. Next Meeting Date Board
 - A. The next board meetings are scheduled for May 4th and June 8th, at 5:30 p.m.
- X. Meeting Adjourned
 - A. A motion was made to adjourn by Aud Sommer and seconded by Steve Bradford, all in favor.
 - B. The meeting adjourned at 6:37 p.m.