

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
September 19, 2022

5:00 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:13 p.m.

A. Attendees

Board Members: Bruce Carroll, Steve Bradford, Megan Lane, Audrey Sommer, Caroline Parker

Others: Tiffany White, Cecile Wicks, Krista Lane, Laura North, Kay Abbitt

B. Action Items

I. Motion to Approve August 16, 2022 Minutes

Audrey motioned to approve the August 16th board minutes. Caroline seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Introduction of Teachers Attending Meeting

Laura North (Boulware art teacher), and Krista Lane (kindergarten teacher) introduced themselves to the board, discussed what they're currently teaching in their classes, and answered any questions the board had.

II. Financial Update

Tiffany reviewed the Truist and TIAA bank balances. Lou Ann Marston will begin reviewing TIAA money market accounts and will email her findings per the recommendation from the auditor. The annual audit has started and the initial interview with the auditor took place. More information will be available regarding the audit at the next board meeting.

ESSER money is available from the state and Boulware will apply to four of the grants.

III. FAST Testing

FAST testing is complete for all grades. Tiffany will hold a parent meeting to answer any questions about FAST results. Score reports will be sent home to parents.

IV. Construction Update

There is an estimated completion date of September 23rd. The art room mini-split air conditioner has been inspected and a few corrections were needed. The voice-activated fire alarm panel cannot be programmed until the city approves the new plan from the engineers.

V. Administrator Evaluations 2021/2022

Tabled until next meeting.

VI. PTA and Fall Festival

Boulware will have a fall festival on November 4th from 5-7. Parents and families are invited. Teachers will have booths to raise money for their classrooms and Safety Patrols will sell food to raise money for their D.C. trip.

Boulware is reinstating its PTA. There is an informational meeting on October 17th.

VII. Business/Community Sponsors

Bruce discussed board members approaching local businesses to partner with Boulware as community sponsors. Tiffany discussed involving the PTA in finding sponsors and businesses that would sponsor the school.

VIII. New/Old Business

There is no new or old business.

ADJOURNMENT: 5:58 p.m.

The next board meeting is scheduled for 5:00 p.m. on October 24, 2022.

Respectfully Submitted:

Bruce Carroll, Board Chair

Date

Approved by Governing Board: _____

Date