

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

Feb. 26, 2024

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:39 p.m.

A. Attendees

Board Members: Cassie Macias, Audrey Sommer, Steve Bradford, Austin Young, Kay Abbitt, Nagheme Thomas

Others: Tiffany White, Cecile Wicks, Krista Lane, Brian Lane, Tyler Kight, Jean Feuerstein

B. Action Items

I. School Recognition Funds

Board vote needed to approve the staff's vote on the use of funds from FLDOE for earning an A school rating. Staff voted to award equal, non-recurring bonuses to instructional and non-instructional staff who were here last year and returned this year and are currently employed at Boulware at the time funds are released for distribution. This should be prorated based on the percentage of time an individual works (Full-time/Part-time). Cassie made a motion to accept the staff's vote, Kay 2nd. Unanimous approval.

II. Digital Sign Update

Tiffany presented a new quote from Golden Rule Signs for a smaller size sign. This sign will be the same size as other signs in the district. The cost to install the sign will be \$1800. The cost of the sign with advanced pixilation will be \$23,033. Audrey moved to approve the sign purchase, Steve 2nd. Unanimous approval.

III. Short-Term Disability Application

Yara Cragen applied for short-term disability to go on maternity leave. Audrey moved to accept the application, Steve 2nd. Unanimous approval.

C. Items for Discussion Only (No Action)

I. Teacher Introductions

Tyler Kite, Jean Feuerstein, Brian Lane, Krista Lane were introduced and discussed their roles at Boulware.

II. Financial Updates

Tiffany reported the Truist balance as \$264,676.30 and Campus USA balance as \$111,630.76. She also reported that the ERC credit notification came in at \$99,008 minus the 17.5-20 %

fee. No timeline to receive the money.

III. Investment Committee

The committee reported that one of the investments was renewed for roll-over to a 9 month CD.

IV. Mid-Year Parent Input Survey

Tiffany shared the results of the mid-year parent survey. There was 20% participation. Most responses were very positive. 100% of parents feel children will go to college. There was a recommendation to make the survey anonymous as an option for the parents.

V. Mid-Year Assessment Data

Tiffany shared results and discussed the mid-year assessment data. She also shared the year-end goals. The director had parent meetings to explain the testing and scores.

VI. New/Old Business

Tiffany announced the need for Amazing Give volunteers. Kay announced that Megan will step down as Board Chair, effective immediately. There was discussion about needing to recruit new board members. Nagheme announced she had a new member to recommend and will forward her application to all members. She will be invited to the next Board meeting to meet. Nagheme also reported about the parents being surveyed in regards to a possible extension of Boulware or expanding the charting to K-8. There is 100% interest in this with the parents. After discussion of this, it was decided that the parents will set up a meeting with the founders of Boulware first and then come to back to the Board for action.

Upcoming School Events:

Wed. Feb. 28, 12:45 pm Black History Research Showcase
Th. April 18, 5:45-7:30 pm Spring Arts and Dinner

Next Board Meeting Dates:

April 8 5:30 pm
May 20 5:30 pm (Budget approval)
June 17 5:30 pm (Final Meeting-Tiffany evaluation)
Aug 12th 5:30 pm (1st meeting)

ADJOURNMENT: 7:34 p.m.