



Boulware Springs Charter School Board Meeting  
Monday, June 17th  
5:30 PM

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|--|---------|
| 1) Call meeting to order   | Kay     |
| 2) Discussion/Motion to approve Board meeting<br>Minutes from May 20th meeting | Kay     |
| 3) Financial update<br>- Bank Balances   | Tiffany |
| 4) New Shed Proposal<br>-See attached quotes                                   |         |
| 5) 2024-2025 Budget<br>-Board Approval Needed                                  | Tiffany |
| 6) Director Final Evaluation   | Board   |
| 7) New/Old Business Board<br>-Pay scale  | Kay     |
| 8) Next Meeting Date Board<br>-August; Feedback from members                   | Kay     |
| 9) Adjourn Meeting   | Kay     |