Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, August 12, 2014

## 7:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:05 p.m.
	1. Attendees

Board Members: Steve Sommer (on phone), Bryan Williams, Larry Lopez, Cindy Boulware, Steve Bradford, Staci Bertrand, Carrie Geiger

Others: Kay Abbitt, Megan Lane, John Abbitt, Cecile Wicks

* 1. Action Items
		1. Approval of July 8th Board Meeting Minutes

Bryan Williams moved to approve the minutes. Cindy Boulware seconded the motion and the motion was approved.

 II. Discussion/Motion to approve adding language to Conflict of Interest Policy (for

 Board Members having children/other relatives attending the school

 Bryan Williams moved to approve adding wording in bylaws. Carrie Geiger

 seconded the motion and the motion was approved.

 III. Discussion/Motion to approve the school’s Capitalization Policy

 Stacy Bertrand moved to approve the capitalization policy of individual

 expenditures of $1,000 or more. Larry Lopez seconded the motion and the motion was approved.

 IV. Discussion/Motion to approve Expenses/Payments (if + $3,000)

 Bryan Williams moved to approve the expenses/payments of security cameras (Comsys), security alarms and panic buttons (Crime Prevention), internet infrastructure (Comsys), fire alarms and sidewalks (Schere), skirting around

 bottom of portables (Lance Howell). Carrie Geiger seconded the motion and the

 motion was approved.

* 1. Items for Discussion Only (No Action)
		1. Update on School’s July 21st Opening

Kay Abbitt informed the board of the successful school opening. A new employee was hired to help serve lunches and a part-time reading teacher will be hired. Specials are covered for 10 weeks and tennis continues through to December.

* + 1. Update on Initial Performance of Teachers

All teachers have been doing well so far. The Kindergarten teacher was replaced during pre-planning.

* + 1. Update on Student Enrollment/Waiting List

Student applications are received every week. Students who are dropped or withdrawn from the school are being replaced with new students.

* + 1. Update on After-School Program

An after-school coordinator has been hired as well as an after-school assistant. After-school care fees may be raised in order to hire another assistant.

* + 1. Update on Volunteers

Kay informed the Board that parents have been volunteering throughout the week in the cafeteria and classrooms.

* + 1. Update on Financials

Megan Lane and Kay Abbitt have reviewed the budget with Steve Sommer and there are no concerns.

* + 1. Update on Deadline to Add Classes for 2015-2016 School Year

Kay Abbitt and Megan Lane to decide on the final number of classes by January 2015.

1. ADJOURNMENT: 7:51 pm

The next board meeting is scheduled for 7 p.m. Tuesday, September 9, 2014 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

Approved by Governing Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date