Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FL Tuesday, September 9, 2014

## 7:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:00 p.m.
   1. Attendees

Board Members: Steve Sommer, Bryan Williams, Larry Lopez, Cindy Boulware, Steve Bradford

Others: Kay Abbitt, Megan Lane, John Abbitt

* 1. Action Items
     1. Approval of August 12th Board Meeting Minutes
        1. Larry Lopez moved to approve the minutes. David McDonald seconded the motion and the motion was approved.
     2. Discussion/Motion to approve Expenses/Payments (if + $3,000)
        1. There were no expenses over $3,000 since the last Board meeting.
     3. Approval of Additional Compensation Payment for Part Time Co-Director
        1. The Board discussed the appreciation for the Co-Directors Kay Abbitt and Megan Lane and recognized them for their hard work and dedication, resulting in a very successful school opening. The Board also approved an additional compensation payment of $5,000 to Part Time Co-Director Megan Lane for hours worked May through August associated with the school opening.

* 1. Items for Discussion Only (No Action)
     1. Update on Student Performance, Teacher Performance & Student Enrollment
        1. Kay Abbitt updated the board on student performance and teacher performance, and also informed the board that there are currently 109 students (3 less than capacity of 112).
     2. Update on After-School Program
        1. The after-school coordinator is doing well. Currently the school is looking for another employee to help with after school. Parents have been informed that prices are being raised for next term.
     3. Update on Tutoring Program
        1. Currently there is one 4th grade group of 8 students that is being tutored after school 4 days a week from the school’s funds. Starting October 6th, Title 1 will pay for additional groups in grades K-4. We are in the process of hiring those tutors.
     4. Update on Financials
        1. Starting next month, the school’s financial statements will be sent out to all Board members prior to the meeting for them to review and come to the meeting with questions.
     5. Update on Beginning to Search to Add Parent to the Board
        1. Kay Abbitt and Megan Lane will ask parents about serving on the Board. Once added, the parent will bring the Board to 9 members and we will freeze it at this number for the time being.
     6. Fundraising / Grants
        1. The Board discussed several potential fundraising events as well as possible grant opportunities.

1. ADJOURNMENT: 8:15 pm

The next board meeting is scheduled for 7 p.m. Tuesday, October 14, 2014 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

Date