Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, October 14, 2014

## 7:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:04 p.m.
	1. Attendees

Board Members: Steve Sommer, Bryan Williams, Larry Lopez, Cindy Boulware, Steve Bradford, Carrie Geiger, David McDonald

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

* 1. Action Items
		1. Approval of September 9th Board Meeting Minutes

Larry Lopez moved to approve the minutes. Bryan Williams seconded the motion and the motion was approved.

* + 1. Discussion/Motion to approve Expenses/Payments (if + $3,000)

There were no expenses over $3,000 since the last Board meeting.

* 1. Items for Discussion Only (No Action)
		1. Status on the Search to add a Parent to the Board

Kay Abbitt informed the board that Chanda Littles, a parent of a first-grader at the school, is interested in being added to the Board.

* + 1. Update on Student Performance

FAIR and Achieve 3000 testing is being completed for 2-4th grade. FLIKRS assessment is completed for Kindergarteners.

* + 1. Update on Performance of Teachers

All teachers are performing well. Given the needs of students, we’ve decided to increase the reading teacher’s hours by 4 hours per week.

* + 1. Update on Student Enrollment

Full capacity for the current year is 112 and there are currently 110 students enrolled. All students have attended at least one day of school during the 11 day FTE count.

* + 1. Update on Tutoring Program & After School Program

Currently, the highest needs 3rd and 4th graders are receiving after school tutoring. One teacher from Boulware Springs Charter and one teacher from outside of the school tutor after school Monday through Thursday. The After School program rate increase is in effect and a 3rd person has been hired to help with after school care.

* + 1. Update on Grants/Fundraising Efforts

The Board discussed several potential fundraising events as well as possible grant opportunities.

* + 1. Update on Financials

Steve Sommer provided the board with a tutorial on the financial statements.

* + 1. Florida Charter School Conference

Megan Lane will attend the conference from November 18-20. One board member is required to attend as well.

1. ADJOURNMENT: 8:17 p.m.

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

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date