Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, December 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, Carrie Geiger, Chanda Littles,

Others: Kay Abbitt, Megan Lane, John Abbitt, Cecile Wicks, Darryl Cobb, Chakana Fowler

* 1. Action Items
		1. Approval of October 14th Board Meeting Minutes

Carrie Geiger moved to approve the minutes. Larry Lopez seconded the motion and the motion was approved.

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

Larry Lopez moved to approve the payment to GACTA for tennis instruction for the first two terms of school. Carrie Geiger seconded the motion and the motion was approved.

 III. Discussion/Motion to Approve Adding Chanda Littles to the Board

 Carrie Geiger moved to approve adding Chanda Littles to the Board. Larry Lopez

 seconded the motion and the motion was approved.

* 1. Items for Discussion Only (No Action)
		1. Update on Florida Charter School Conference (November 18-20)

 Megan Lane informed the board that she and Steve Sommer attended the conference November 18-20.

* + 1. Update on Student Performance

On Track testing math testing through the district, Achieve 3000 and paper and pencil FAIR testing is currently being completed.

* + 1. Update on Performance of Teachers

All teachers are performing well.

* + 1. Update on Student Enrollment

Full capacity for the current year is 112 and there are currently 108 students enrolled.

* + 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. There are 38 students enrolled in the after school program.

* + 1. Update on Grants/Fundraising Efforts

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

* + 1. Review of Financials

Steve Sommer presented a summary income statement to the Board.

* + 1. Discussion to Add Classes for the 2015/2016 School Year

Two portable classrooms will be added for the 2015/2016 school year. A decision on whether to add 2 or 3 more classes will be made by February.

1. ADJOURNMENT: 8:18 p.m.

The next board meeting is scheduled for 7 p.m. Tuesday, January 13th at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date