Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

## Gainesville Chamber of Commerce

300 E University Ave # 100, Gainesville, FL 32601

## Saturday, April 11, 2015

## 1:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 1:12 p.m.
	1. Attendees

Board Members: Staci Bertrand, Cindy Boulware, Carrie Geiger, Chanda Littles, David McDonald, Steve Sommer, Bryan Williams

Others: Kay Abbitt, Megan Lane

* 1. Action Items
		1. Approval of March 10th Board Meeting Minutes

Carrie Geiger moved to approve the minutes. Cindy Boulware seconded the motion and the motion was unanimously approved.

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

Carrie Geiger moved to approve up to $5500 to cover expenses for the Fisher Fellowship program hosted by KIPP Academy. Cindy Boulware seconded the motion and the motion was unanimously approved. Megan Lane will be participating in the leadership training program over the next 10 months.

* 1. Items for Discussion Only (No Action)
		1. Update on Additional Portable

The 8th portable was installed in the third week of March during Spring Break. The wall will be removed in the poolroom to accommodate a reading pull out classroom.

* + 1. Update on Student Performance

Kay Abbitt and Megan Lane updated the board on student performance.

* + 1. Update on Performance of Teachers

Kay Abbitt and Megan Lane updated the board on performance of teachers.

* + 1. Discussion regarding Zero Tolerance for Unprofessional Conduct

The Board discussed the recent media coverage of incidents at local charter schools regarding unprofessional conduct of teachers and administration. The Board emphasized that there is a zero tolerance program at Boulware for this type of behavior.

* + 1. Update on Student Enrollment

Kay Abbitt and Megan Lane updated the board on student enrollment. There are currently 150 students on the wait list.

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

Kay Abbitt and Megan Lane updated the board on the Tutoring Program as well as the After School Program. A school-funded tutor is still tutoring 3rd/4th graders. Two Boulware teachers are tutoring primary grades. After school is still running with two employees and 35-45 students.

* + 1. Update on Grants/Fundraising Efforts

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

* + 1. Review of Financials

David McDonald sent the Board the income statement and balance sheet prior to the Board Meeting and addressed any questions on the financials. A first draft of the FY 2016 budget was presented to the Board.

1. ADJOURNMENT: 3:00 p.m.

The next board meeting is scheduled for 7 p.m. Tuesday, May 19th at the school.

Respectfully Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bryan Willilams, Member Date

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

 Date