Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, August 18, 2015

## 7:00 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:03 p.m.
	1. Attendees

Board Members: Staci Bertrand, Chanda Littles, Steve Sommer, Bryan Williams, Larry Lopez, Steve Bradford

Others: Kay Abbitt, Megan Lane, John Abbitt

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

Bryan Williams moved to approve the minutes. Chanda Littles seconded the motion and the motion was unanimously approved.

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

There were no expenses +$3,000.

* 1. Items for Discussion Only (No Action)
		1. Update on Performance of Teachers

Kay Abbitt and Megan Lane updated the board on performance of teachers. Two new teachers have been hired this week. One to replace a teacher who had signed a contract to return to Boulware, but changed her plans. The second replaced a teacher who was not performing to school standards and opted to leave. We are still looking to hire a replacement Spanish teacher. The previous Spanish teacher was not eligible to continue teaching with her current certification.

* + 1. Update on Student Enrollment

Kay Abbitt and Megan Lane updated the board on student enrollment. Full capacity for the current year is 152 and there are currently 147 students enrolled.

* + 1. Update on Volunteer Efforts

Chanda Littles updated the board on volunteering. Parents have started to organize a parent organization (PTO) and have held 2 meetings with plans to hold more meetings soon. They are also planning to begin fundraising initiatives. Parent volunteers are running the Morning Mile program and it has been a huge success.

* + 1. Update on Grants/Fundraising Efforts

Staci Betrand updated the Board on fundraising efforts. No fundraising is currently planned from the Board committee, but Staci plans to connect with the parent fundraising committee to work with them on future fundraising efforts.

* + 1. Final Results for Board Review of Co-directors and Board Self-Assessment

Bryan Williams presented an overview of the Board review of co-directors and the Board self-assessment. The surveys were informative and overall very positive for both the co-directors and the operation of the Board as a whole.

* + 1. Review of Financials

Steve Sommer presented a consolidated income statement and balance sheet to the Board (additionally, financials were sent to the Board for their review prior to the meeting).

* + 1. Update on Audit

Steve Sommer updated the board on the results of the school’s audit, which were very positive and contained only one, immaterial finding that required attention.

1. ADJOURNMENT: 7:48 p.m.

The next board meeting is scheduled for 7 p.m. Tuesday, September 8, 2015 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date