Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FL Tuesday, September 8, 2015

## 7:00 pm

## Notification to the public via school’s website

MINUTES

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

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

Others: Kay Abbitt, Megan Lane, John Abbitt

* 1. Action Items
     1. Approval of August 18th Board Meeting Minutes

Carrie Geiger moved to approve the minutes. Bryan Williams seconded the motion and the motion was unanimously approved.

* + 1. Approval of Form 990 Draft

Bryan Williams moved to approve the Form 990. Carrie Geiger seconded the motion and the motion was unanimously approved.

* + 1. Approval Final Fiscal 2015 Budget

Carrie Geiger moved to approve the Final Fiscal 2015 Budget as noted on page 17 of the audit report. Steve Bradford seconded the motion and the motion was unanimously approved.

* + 1. Approval of Opening an Investment Account with Fidelity

Bryan Williams moved to approve opening an investment account with Fidelity with $100. Further investment will be discussed at the next meeting. Investments are limited to FDIC insured assets as well as US Treasury backed securities. Cindy Boulware seconded the motion and the motion was unanimously approved.

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

Kay Abbitt and Megan Lane updated the board on performance of teachers. A Spanish teacher has been hired.

* + 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 146 students enrolled.

* + 1. Update on Volunteer Efforts

Chanda Littles updated the board on volunteering. Parents have been great about organizing events at the school such as having Albert come during Morning Mile and logging in reading logs. PTA has formed and elected officers. They are currently applying for official PTA membership.

* + 1. Update on Grants/Fundraising Efforts

Megan Lane updated the Board on grant efforts. Boulware’s CSP grant was increased by 250k today. Kay Abbitt and another Board member will be attending the UFCC kickoff breakfast on September 18th to promote Boulware in the Campaign for Charities.

* + 1. Review of Fiscal Year 2015 Audit Report

Steve Sommer asked if there were any questions on the 2015 Audit Report. Larry Lopez asked about the exceptionality of the report in terms of its comparison to other first year audits. The Board noted that they were pleased with the results.

* + 1. Update on Current Year Financials

Financials were sent to the Board for their review prior to the meeting. There were no questions.

1. ADJOURNMENT: 7:45 p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, October 13, 2015 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

Date