Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLFebruary 10, 2015

## 7:15 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 7:00 p.m.
	1. Attendees

Board Members: Cindy Boulware, Chanda Littles, Larry Lopez, David McDonald, Steve Sommer, Staci Bertrand (by telephone)

Others: Kay Abbitt, Megan Lane, John Abbitt, Candace Jones

* 1. Action Items
		1. Approval of January 13th Board Meeting Minutes

Larry Lopez 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)

There were no expenses +$3,000.

* + 1. Discussion/Motion to Approve Increasing Student Capacity for 2015/2106 School Year

Staci Bertrand moved to approve increasing the student capacity from 112 students (6 classes) to 170 students (9 classes). Cindy Boulware seconded the motion and the motion was unanimously approved.

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

Kay Abbitt and Megan Lane updated the board on student performance. Most students have improved over the course of the year, but most also started very, very low.

* + 1. Update on Performance of Teachers

Kay Abbitt and Megan Lane updated the board on performance of teachers. The current facilities manager put in his two-week notice. His last day is February 13th. A new FM is starting next week.

* + 1. Update on Student Enrollment

Kay Abbitt and Megan Lane updated the board 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

Kay Abbitt and Megan Lane updated the board on the Tutoring Program as well as the After School Program. Currently, 37 1st- 4th graders are receiving after school tutoring. 4th grade students get both math and reading, and all other grades get only reading tutoring.

* + 1. Update on Grants/Fundraising Efforts

The Board discussed potential fundraising events as well as possible grant opportunities. The Charter Growth Fund Grant of $125k will be received on or around February 10th. David McDonald updated the board on fundraising with World’s Finest Chocolate. Lucky’s application for community partnership was submitted earlier in February.

* + 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.

* + 1. Update on Leasing Two Additional Portable Units

Kay Abbitt discussed the challenges relating to obtaining permitting for the additional portables. This process may take a few months.

1. ADJOURNMENT: 8:15 p.m.

The next board meeting is scheduled for 7 p.m. Tuesday, March 10th at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date