Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, January 12, 2016

## 6:45 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 6:46 p.m.
	1. Attendees

Board Members: Chanda Littles, Steve Sommer, Larry Lopez

Others: Kay Abbitt, Megan Lane,

* 1. Action Items
		1. Approval of November 17th Board Meeting Minutes

Larry Lopez moved to approve the minutes. Bryan Williams 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 & Students

Kay Abbitt and Megan Lane updated the board on performance of teachers. Boulware is searching for a new second grade teacher to replace one that left.

* + 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. Two additional students are anticipated to enroll next week.

* + 1. Update on Volunteer Efforts

Chanda Littles updated the board on volunteering. The Morning Mile program is still running pretty regularly. The first organized PTA meeting is scheduled for November 18th at 6pm. Two counseling interns from St. Leo are dedicating 20 hours a week each to working with Boulware students starting in January.

* + 1. Update on Grants/Fundraising Efforts

Staci Bertrand got the Lucky’s application for being a community partner. Kay and Megan will inform her of a project to use in the application. Chanda Littles suggested using the fundraising for the Safety Patrol DC trip.

* + 1. Update on Current Year Financials

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

* + 1. Governance Board Refresher Course

Bryan Williams updated the Board on the due dates for Board members needing to take the Governance Board refresher course. Bryan will send emails to Board members who need to take the course.

* + 1. Growth Discussion of School

Steve Sommer updated the Board on the call with the Charter Growth Fund on the possibility of expanding the school.

* + 1. Board Chair Search

Steve Sommer recommended the Board begin a search to recruit a new Board Chair. Steve asked the Board to start thinking about possible candidates with many fundraising contacts.

* + 1. Other Business

Chanda Littles suggested a Parent/Volunteer Appreciation Ceremony.

1. ADJOURNMENT: 7:30 p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, January 12, 2016 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date