Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

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

## 6:45 pm

## Notification to the public via school’s website

MINUTES

1. SESSION: 6:45 p.m.
	1. Attendees

Board Members: Larry Lopez (phone), Cindy Boulware, Bryan Williams, Wanda Nichols, Carrie Geiger, Steve Bradford

Others: Kay Abbitt, Megan Lane, John Abbitt, Cecile Wicks, Prudence Genlot

* 1. Action Items
		1. Approval of May 19th Board Meeting Minutes

Carrie Geiger moved to approve the minutes. Wanda Nichols seconded the motion and the motion was unanimously approved.

* + 1. Motion to Accept Resignation of Steve Sommer

Carrie Geiger moved to approve the resignation of Steve Sommer and Cindy Boulware seconded the motion and the motion was unanimously approved.

* + 1. Motion to Approve Interim Chair

Carrie Geiger moved to approve Larry Lopez as interim chair. Wanda Nichols seconded the motion and the motion was unanimously approved.

* + 1. Discussion/Motion for Removal/Addition of Signatories on Bank Accounts

Wanda Nichols moved to approve Steve Sommer and Stacy Bertrand removed as signatories on bank accounts and Bryan Williams and Larry added as signatories as well as Megan Lane to replace Kay Abbitt as signatory. Carrie Geiger seconded the motion and the motion was unanimously approved.

* + 1. Discussion/Motion to Approve Expenses/Payments over $3,000

Carrie Geiger moved to approve payment for playground installation to for $5,150 and installation of classroom cameras. Cindy Boulware seconded the motion and the motion was unanimously approved.

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

Kay Abbitt and Megan Lane updated the board on student enrollment. There are currently 167 students enrolled.

* + 1. Update on School Grade

Kay Abbitt updated the board on school grade for 2015-2016 school year. Even though the school received a “D” grade based on FSA results, standardized tests administered at beginning and ending of school year show that there are significant gains being made by the students. For example, at the beginning of the year, 56% of the 3rd grade students were below grade level in math. By the end of year testing, only 38% of the students were below grade level. In our 4th grade class, at the beginning of the year 35% of the students were reading below grade level (some of these students were 2 or 3 grade levels below). By the end of year, only 23% were not on grade level.

We anticipate that our school grade will improve significantly for next year as we are implementing changes that should provide additional support for our struggling students. We have moved two of our primary teachers to 3rd grade. For the most part, the students they will teach in 3rd grade this year are students that they taught in 2nd grade. They will begin the school year knowing exactly what the needs of these students are and how to best meet their needs.

In addition to the changing of instructional assignments, Kay will be in the classrooms on a daily basis to ensure that lesson plans continue to be implemented with fidelity and to make curriculum and grouping changes as needed.

* + 1. Update on Audit

Prudence Genlot updated the board on the audit. The audit process is started and the audit date will soon be scheduled.

* + 1. Update on Financials

Prudence Genlot updated the board regarding CSP funding and after school program revenue. Kay Abbitt updated the board on capital funding.

* + 1. Update on Start of School/New Programs/Policies

Megan Lane and Kay Abbitt updated the board on the roles of the directors and Neuronet program.

* + 1. Update on Fundraising Efforts

Bryan Williams updated the board regarding the Fundraising Committee’s meeting, in which the Committee established what the needs of the school are and will focus on building fundraising from the needs.

* + 1. Other Business

No other business.

1. ADJOURNMENT: 8:05 p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, August 16, 2016 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

 Date