Boulware Springs Charter School

Governing Board Informational Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FL Tuesday, October 18, 2016

## 6:45 p.m.

## Notification to the public via school’s website

MINUTES

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

Board Members: Larry Lopez, Bryan Williams, Wanda Nichols

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

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

The board meeting minutes from September 13th were not approved due to the lack of a quorum. Minutes will be approved at the next board meeting.

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

There were no expenses over $3,000.

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

Kay Abbitt updated the board on current student enrollment. There are currently 157 students enrolled.

* + 1. Update on Financials

Prudence Genlot informed the board that the audit is completed. There were three immaterial findings:

Not all of the board meeting minutes were posted on the school’s website. All minutes have been posted to the website by Megan Lane. GRU sales tax will be refunded for the past three years. The retirement plan did not factor in the additional employee stipend, the Best and Brightest award for two employees or the Title 1 bonus for one teacher. These concerns have been rectified.

* + 1. Discussion on Adding Additional Board Members

Megan Lane addressed the board about adding board members and the possibility of adding a charter school or community leader.

* + 1. Update on Fundraising Efforts

John Abbitt informed the board about a One Mill meeting taking place October 25th at the health department to promote funding for charter schools.

* + 1. Other Business

There is no new or unfinished business.

1. ADJOURNMENT: 7:32 p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, November 15, 2016 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

Date