Boulware Springs Charter School

Governing Board Informational Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FLTuesday, November 15, 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, Cindy Boulware, Wanda Nichols

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

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

Larry Lopez motioned to approve the September minutes. Wanda moved to approve the minutes and Cindy Boulware seconded the motion and the motion was approved. The

October 18th meeting minutes do not need to be approved because the meeting was informal due to the lack of a quorum.

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

There were no expenses over $3,000.

* + 1. Approval of School Improvement Plan

The School Improvement Plan has already been turned in to the district and approved by the district. Larry motioned to approve the school improvement plan. Steve moved to approve the plan and all board members approved.

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

Kay Abbitt updated the board on current student enrollment. There are currently 160 students enrolled.

* + 1. Update on Board Members

Carrie Geiger officially resigned from the board as of November 2nd.

* + 1. Update on Financials

Prudence Genlot informed the board on the school’s financials. The budget has been changed in order to meet audit requirements. The 990 form has been filed for the school.

* + 1. Update on Charter School Conference

Megan Lane informed the board about the state level charter school conference held on November 2nd-4th. Megan Lane and two teachers (Mrs. Cole and Ms. Cunningham) attended the conference. The teachers were able to meet with Eureka Math representatives at the conference.

* + 1. Information About New School Program

Kay Abbitt informed the board members on the new school program. The last hour of school the cafeteria is converted into a computer lab. The lowest 55 2nd-5th grade students in the school in reading and math take part in this, which is called Manatee Scholars. The other students in the school are divided into 4 multi-age groups. The groups complete two weeks of project based learning lessons with a teacher. After two weeks, the groups switch to a new teacher/unit.

* + 1. Update on Fundraising Efforts

The school received $33.00 from CiCi’s pizza for a fundraiser night and $200.00 from Shoparoo.

* + 1. Discussion of School Improvement Plan

Kay Abbitt and Megan Lane informed the board on the school improvement plan. The plan was reviewed by Kay Abbit, Megan Lane, Cecile Wicks, Barbara Cole, Stephanie Sorrels and Maryanne Hogan. A portion of the plan promotes an increase in math and reading comprehension as well as a decrease in behavior issues

Megan Lane spoke about community involvement through parent engagement, home visits, class play dates, and other events outside of the school to increase parent involvement

* + 1. Other Business

Larry Lopez addressed the board regarding the frequency of board meetings and the possibility of meetings being held every two months instead of every month.

1. ADJOURNMENT: 7:30 p.m.

The next board meeting is scheduled for 5:30 p.m. Tuesday, January 10, 2017 at the school.

Respectfully Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Larry Lopez, Vice Chair Date

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

 Date