Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

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

## 6:45 p.m.

## Notification to the public via school’s website

MINUTES

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

Board Members: Larry Lopez, Cindy Boulware, Bryan Williams, Wanda Nichols, Steve Bradford

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

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

The Board will approve the July meeting minutes after additional notes regarding the school grade are completed by Kay Abbitt.

* + 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. The projected enrollment was 160 students, and there are currently 161 students enrolled.

* + 1. Update on Audit

Prudence Genlot updated the board on the Kattel & Associates audit. Kay Abbitt, Megan Lane, and Prudence Genlot met with the auditor today and the review will begin shortly. The audit will be complete by the October deadline.

* + 1. Update on Financials/Capital Funding Update

Prudence Genlot informed the board on balances in accounts including Charter Growth Funds. The school will receive Capital Outlay funding, but the exact amount of the funding is yet to be determined by the state. Kay Abbitt updated the board on Title 1 funding, which is $72,750.

* + 1. Update on School Grade

Kay Abbitt informed the board that the school will receive $27,990 in additional funding from the state for the school’s grade.

* + 1. Update on Grants/Fundraising Efforts

Bryan Williams notified the board that the Fundraising Committee did not meet since the last board meeting. They plan to meet sometime in the next month.

* + 1. Other Business

No new or other business.

1. ADJOURNMENT: 7:17 p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, September 13, 2016 at the school.

Respectfully Submitted:

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

Larry Lopez, Vice Chair Date

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

Date