Boulware Springs Charter School

Governing Board Meeting

Regular Meeting was held at:

Boulware Springs Charter School

## 1303 NE 23rd Ave., Gainesville, FL Tuesday, September 13, 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, Bryan Williams, Wanda Nichols, Steve Bradford

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

* 1. Action Items
     1. Approval of July 12th Amended Minutes and August 23rd Board Meeting Minutes

Wanda Nichols moved to approve the July 12th minutes. Bryan Williams seconded the motion and the motion was unanimously approved. Bryan Williams moved to approve the August 23rd. Cindy Boulware seconded the motion and the motion was unanimously approved.

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

There were no expenses over $3,000.

* + 1. Motion to Approve Applying Capital Funding Outlay to the Lease

Bryan Williams moved to approve the Capital Funding outlay to the lease. Wanda Nichols seconded the motion and the motion was unanimously 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 159 students enrolled.

* + 1. Update on Audit

Prudence Genlot updated the board on the Kattel & Associates audit. In the next couple of weeks there should be a preliminary report completed.

* + 1. Update on Financials/Capital Funding Update

Prudence Genlot informed the board on balances in the school account. Capital Funding allotment is $53,251 ($4400 per month). Next month a variance report will be provided with more detail. Kay Abbitt updated the board on Capital Funding and the specifics on which it can be spent.

* + 1. Update on Fundraising Efforts

Bryan Williams notified the board that the Fundraising Committee did not meet since the last board meeting. Megan Lane informed the board that the school is a part of the University of Florida Campaign for Charities.

* + 1. Other Business

Wanda Nichols informed the board on the school’s PTA. There is a new president and the first meeting was held.

1. ADJOURNMENT: 745: p.m.

The next board meeting is scheduled for 6:45 p.m. Tuesday, October 18, 2016 at the school.

Respectfully Submitted:

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Larry Lopez, Vice Chair Date

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

Date