

Boulware Springs Charter School
Governing Board Meeting
August 20, 2018
5:30 p.m.
Notification to the public via school's website
MINUTES

I. SESSION: 5:32 p.m.

A. Attendees

Board Members: Audrey Sommer, Bryan Williams, Cindy Boulware, Dennis Kramer, Megan Lane, Wanda Nichols
Visitors: Bruce Carroll

Others: Kay Abbitt

B. Discussion and Action Items

I. Discussion of Board Member Renewals and New Board Members

The board discussed the adoption of a refined guidance documents that formalizes the processes for board member term renewals and new board member additions. Megan Lane has agreed to serve as the board's points person for the development of new bylaw language.

II. Approval of New Board Member and Extension of Parent Member

The board reviewed the application and qualification of prospective new board member Bruce Carroll and discussed short-term extension of Wanda Nichols's term.

A motion was made by Dennis Kramer and second by Cindy Boulware to approve the addition of Bruce Carroll to the board for a three-year (3) term. The motion was approved unanimously.

A motion was made by Megan Lane and seconded by Audrey Sommer to approve the extension of Wanda Nichols' term to the board until an additional parent representative is identified. The motion was approved unanimously.

C. Items for Discussion Only (No Action)

I. Update on Teachers / Students / Start of School

School Director provided an update on student enrollment and teacher employment.

II. Update on School Financials

School Director provided a review of the school financials for year-to-date and prior school year.

III. Discussion of School Safety

The Board discussed the compliance with new school safety regulations.

IV. Personnel Matter

The Board discussed additional compensation for a staff member who is taking on additional duties during this academic school year.

II. ADJOURNMENT: 6:35 p.m.

Respectfully Submitted:

Bryan Williams, Interim Vice Chair

Date

Approved by Governing Board: _____
Date