

Boulware Springs Charter School  
Governing Board Meeting  
Tuesday, December 4, 2018  
5:30 p.m.  
Notification to the public via school's website  
MINUTES

I. SESSION: 5:42 p.m.

A. Attendees

Board Members: Audrey Sommer, Cindy Boulware, Steve Bradford, Megan Lane, Bruce Carroll, Wanda Nichols

Others: Kay Abbitt, John Abbitt

B. Discussion and Action Items

I. Approval of October 22<sup>nd</sup> Board Minutes

Cindy Boulware moved to approve the minutes from the prior board meeting. Wanda Nichols seconded the motion and the motion was approved.

II. Discussion and Approval of Updated Bylaws

The Board reviewed and discussed the proposed updated Bylaws. Wanda Nichols moved to approve the updated bylaws. Cindy Boulware seconded the motion and the motion was passed.

C. Items for Discussion Only (No Action)

I. Update on School Financials

Kay Abbitt, School Director, presented the current financial situation of the school. The school has been awarded more funding than expected for Capital Outlay and Title 1. The school is also under-enrolled by about 5%, for which there is a contingency built into the budget, but enrollment is expected to increase as new students are brought in. There is also potential to bring in a new custodian to help with cleaning and basic maintenance around the school.

II. Update on School Safety

Cecile Wicks reported on school safety. The school is receiving funding from the District for school safety. This is from the School Building Safety Fund from the state. Boulware applied to use the funds for two additional cameras, locks on doors, and lights.

III. Update on Director Evaluation

Bryan Williams provided the Director Evaluation for Board members to fill out. Board members asked the Director about her goals and areas for improvement.

IV. Next Board meeting: Tuesday, February 5, 5:30pm at the school.

II. ADJOURNMENT: 6:35 p.m.

Respectfully Submitted:

\_\_\_\_\_ Bryan Williams, Interim Vice Chair

\_\_\_\_\_ Date

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

Date