

Boulware Springs Charter School  
Governing Board Meeting  
Tuesday, February 5<sup>th</sup>, 2019  
5:30 p.m.  
Notification to the public via school's website  
MINUTES

I. SESSION: 5:36 p.m.

A. Attendees

Board Members: Cindy Boulware, Steve Bradford (via phone), Wanda Nichols, Bryan Williams

Others: Kay Abbitt, John Abbitt, Kevin Strattan, Chanelle Gay & Amber Strang

B. Items for Discussion Only (No Action)

I. Update on School Financials

Kay Abbitt, School Director, presented the current financial situation of the school. To date, the school is in a good financial state. Most items are within budget and Kay closely tracks spending and revenue coming in. We've had more spending on substitute teachers than expected in this school year.

II. Update on School Safety

Boulware and other local charter schools are concerned with the liability exposure due to the state of Florida's guardian program. Boulware's insurance carrier specially excludes liability coverage for firearms. Boulware has extensively reached other insurance carriers as well with no success.

III. Update on Director Evaluation

Kay presented her annuals goals to the board and steps that she will take to meet those goals.

IV. Update on Amazing Give

Boulware has already started planning for the amazing give this year with the goal to raise \$6,000. Boulware will start asking for donations in March.

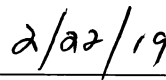
Next Board meeting is scheduled for April, 9<sup>th</sup> at 5:30pm

II. ADJOURNMENT: 6:43 p.m.

Respectfully Submitted:



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



\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date