

Boulware Springs Charter School
Governing Board Informational Meeting
Regular Meeting was held at:
Boulware Springs Charter School
1303 NE 23rd Ave., Gainesville, FL
Tuesday, April 9, 2019
5:30 p.m.

Notification to the public via school's website
MINUTES

I. SESSION: 5:30 p.m.

A. Attendees

Board Members: Audrey Sommer, Cindy Boulware, Bryan Williams, Megan Lane (video conference), Bruce Carroll, Dennis Kramer, Wanda Nichols
Others: Kay Abbitt, Cecile Wicks, John Abbitt

B. Action Items

I. Motion to Vote Chanell Gay as a Parent Board Member

Audrey motioned to vote Chanell into the Board. Cindy seconded the motion and it was unanimously approved.

II. Approval of February 5th, 2019 Board Meeting Minutes

Bruce motioned to approve the February 5th board minutes. Cindy seconded the motion and it was unanimously approved.

C. Items for Discussion Only (No Action)

I. Update on Financials

Kay Abbitt provided YTD financials through February 28th. Kay briefly reviewed the financials with the board including Title 1 and II funding. The school is in good financial state and is ahead of the budget.

II. Amazing Give Update

The Amazing Give was a success and the school has received a total of \$4,345 in donations.

III. Parent Survey Results

Kay sent out an online survey to all parents and 37 out of 160 parents responded to the survey. Results were provided electronically to the board and Kay briefly reviewed the survey results.

IV. Paid Time Off Discussion

Teachers currently receive 40 hours of PTO per year and can carry over 10 hours per year. The remaining balance is paid out at substitute teacher pay rate. The board discussed ways to provide more PTO to carry over to teachers.

V. FSA Testing Update

FSA testing has started at the school with 3rd, 4th and 5th grades. There will be one more day of testing and the remaining FSA testing will be completed in May.

VI. Updates on Math Challenge, Best & Brightest, and Guardian Program

Fifteen Boulware fourth and fifth graders participated in the Superintendent's math challenge. Boulware students received two first place trophies and one second place trophy.

Two teachers received \$6,000 from the Best & Brightest, five received \$1,000 and two received \$700.

The school Guardian requalified in March through ACSO.

VII. Workplace Daycare Discussion

The board discussed incentives to hire and retain teachers. Kay discussed the possibility of childcare for teachers at the school but there are several liability and insurance issues to consider. The board agreed to circle back to this discussion at a later time.

II. ADJOURNMENT: 6:28 p.m.

The next board meeting is scheduled for 5:30 p.m., May 28, 2019.

Respectfully Submitted:

Bryan Williams, Interim Vice Chair

Date

Approved by Governing Board: _____
Date