

Boulware Springs Charter School
Governing Board Informational Meeting
Regular Meeting was held at:
Boulware Springs Charter School
1303 NE 23rd Ave., Gainesville, FL
Monday, May 28, 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 (via phone), Steve Bradford, Megan Lane (via phone),
Dennis Kramer, Cindy Boulware
Others: Kay Abbitt, Cecile Wicks, John Abbitt

B. Action Items

I. Approval of April 9th Board Meeting Minutes

Cindy motioned to approve the April 9th board minutes. Steve seconded the motion and it was unanimously approved.

II. Approval of Budget for 2019-2020 School Year

Kay provided the board with copies of the 2019-2020 budget and discussed the budget. Cindy moved to approve the budget. Steve seconded the motion and it was unanimously approved.

III. Board Member Terms/Board Chair

Audrey and Dennis' board terms expire June 30, 2019. Audrey will extend her term for 3 years and Dennis for 2 years. Megan motioned to approve the board member terms. Cindy seconded the motion and it was unanimously approved.

Bryan Williams resigned from the board. The board discussed Dennis Kramer becoming the new Board Chair. Dennis accepted the position. Cindy motioned to approve Bryan Williams stepping down as the Board Chair. Steve seconded the motion and it was unanimously approved. Audrey motioned to approve Dennis as the new Board Chair. Cindy seconded the motion and the motion was unanimously approved.

VI. Discussion/Board Vote on Insurance 2019-2020 Year

Boulware will switch insurance companies to McGriff Williams. The yearly cost is \$25,536 including cyber liability. Cindy motioned to switch Boulware's insurance to McGriff Williams. Megan seconded the motion and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. PTO/Short Term Disability Proposal

Kay provided the board with a short-term disability proposal and discussed the terms of the proposal. Megan will look into short term disability.

II. Update on Financials

Kay provided financials through April 30th and reviewed the Statements of Assets & Liabilities and the Income and Expense report.

III. Student/Teacher Update for 2019-2020

All teachers are in place except a kindergarten teacher. Kay is interviewing for the kindergarten teacher position this week. Two teachers are not returning for the 2019-2020 school year. A full time PE teacher has been hired as well as an art teacher.

IV. Kay Evaluation/Update on Goals

Kay provided a printout to the board of her annual goals and discussed which goals were met and how they were met. Kay discussed 3rd grade ELA FSA scores that have come in. She is waiting for the rest of the FSA scores.

V. Kitchen Improvements

Kay is getting a proposal from a handyman to update the kitchen with a stove/oven.

II. ADJOURNMENT: 6:55 p.m.

The next board meeting is scheduled for July 23, 2019.

Respectfully Submitted:

Bryan Williams, Interim Vice Chair

Date

Approved by Governing Board: _____

Date