

Boulware Springs Charter School
Governing Board Informational Meeting

Regular Meeting was held at:

Boulware Springs Charter School
1303 NE 23rd Ave., Gainesville, FL

Monday, July 9, 2018

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:50 p.m.

A. Attendees

Board Members: Audrey Sommer (phone), Bryan Williams, Steve Bradford (phone), Megan Lane (video conference), Dennis Kramer (phone)

Others: Kay Abbitt, Cecile Wicks, John Abbitt, Bruce Carroll

B. Action Items

I. Approval of May 21st Board Meeting Minutes

Tabled for next meeting

II. Discussion/Motion to Approve Expenses/Payments (if + \$3,000)

Cecile presented the board with a proposal from DSR Technologies for 3 external PA speakers to be installed outside of the school, 2 camera monitors to be installed in 2 admin offices and 2 Mimio projectors to be repaired. The total cost is \$4,893.49. Dennis moved to approve the proposal, Steve seconded the motion and it was unanimously approved.

III. Discussion/Motion to Approve Renewal of ABC Appletree Lease

A drafted amendment of the lease was sent to the attorney. The new monthly payment amount is \$6,412.50 with a five-year lease. After five years, the school can potentially buy the building. Audrey moved to approve the renewal of the ABC Appletree lease, Megan seconded and the motion was unanimously approved.

IV. Discussion/Motion to Approve School Safety Plan/ Mental Health Plan

State funding for school safety is \$10,185. Because of funding, having a School Guardian is our only option. Cecile will take the School Guardian program provided by the Alachua County Sheriff's Office as well as drug testing, psychological testing, and a concealed weapons permit/class. The cost for the School Guardian class is \$350.

Mental health money received from the state for safe schools is \$4,000. Kay presented the mental health plan for the school to the board. Boulware will have a mental health team comprised of an administrator and a primary and intermediate teacher. Staff and teachers can refer students and students are placed in the program. If needed, funding will be used to call in a social worker or psychologist for students who qualify. Boulware will also host a parent night with community resources and a mental health fair. Kay will submit the mental health plan to the district.

Megan moved to approve the school safety plan with Cecile Wicks as the School Guardian as well as the mental health plan. Audrey seconded the motion and it was unanimously approved.

C. Items for Discussion Only (No Action)

I. Update on Teachers/Student Enrollment for Upcoming Year

We have 164 students enrolled. Four new teachers are hired for the upcoming year.

II. Update on Financials

Tabled for next meeting.

III. Board Member Rotation

Megan discussed board membership and what the qualifications are for renewals. The parent term will be limited to 2 years. Megan provided the board with potential new member guidelines as well as a handout for potential board members that asks a series of questions about interests and what strengths a candidate can bring to the board. The board will vote on the process at the next board meeting

IV. New/Unfinished Business

There is no new or unfinished business.

II. ADJOURNMENT: 6:38 p.m.

The next board meeting is scheduled for 5:30 p.m., August 20th.

Respectfully Submitted:

Bryan Williams, Interim Vice Chair

Date

Approved by Governing Board: _____
Date