

Boulware Springs Charter School
Governing Board Informational Meeting
Regular Meeting was held at:
Boulware Springs Charter School
1303 NE 23rd Ave., Gainesville, FL
Tuesday, July 23, 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, Chanel Gay, Bruce Carroll
Others: Kay Abbitt, Cecile Wicks, John Abbitt

B. Action Items

I. Approval of May 28th Board Meeting Minutes

Chanel motioned to approve the May 28th board minutes. Steve seconded the motion and it was unanimously approved.

II. Motion to Approve Short-Term Disability/PTO

Audrey motioned to approve the short-term disability contract. Chanel seconded. Megan moved to add an amendment to the contract containing a stipulation regarding repayment of the short-term disability if the employee doesn't fulfill their contract. Bruce seconded the motion and it was unanimously approved.

The motion to approve the short-term disability contract as amended was unanimously approved.

Audrey motioned to approve Ashleigh Wynn for use of the short-term disability benefit. Megan seconded the motion and it was approved unanimously.

The board discussed the current PTO policy and what changes could be made.

Megan motioned to pay out all unused PTO at the current salary rate. Steve seconded the motion and it was approved unanimously.

C. Items for Discussion Only (No Action)

I. School Grade

Kay provided printouts of the district school grades. Boulware received an A for the 2019-2020 school year.

II. Financials: May Financials/Changes to Budget

Kay provided the board with copies of financials and reviewed the Statement of Assets & Liabilities and Statement of Revenue and Expenditures. Changes to the budget include Title 1 funds increasing tentatively to \$136,000.

III. Student/Teacher Update for 2019-2020

School started on July 17th with 160 students. There are currently 155 students enrolled with no openings in intermediate. There are eight classroom teachers, a part-time art

teacher, full time PE teacher, part time Title 1, 2 paraprofessionals, and a part-time Spanish teacher. There are two Title 1 teaching positions available.

IV. Kay Evaluation/Update on Goals

Kay provided the board with a breakdown of her goals. Dennis will look into a more comprehensive evaluation for Kay.

V. New Business – Mortgage to Purchase School Property

Bruce presented the board with options for the school to purchase the school property. He will look into getting the school appraised and gather more information for the board.

ADJOURNMENT: 6:54

The next board meeting is scheduled for September 17, 2019.

Respectfully Submitted:

Dennis Kramer, Board Chair

Date

Approved by Governing Board: _____
Date