

Boulware Springs Charter School
Governing Board Informational Meeting

Regular Meeting was held at:

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

Monday, Feb 3

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, Dennis Kramer (via phone), Megan Lane (via phone),
Chanell Gay (via phone), Bruce Carroll

Others: Kay Abbitt, John Abbitt

B. Action Items

I. Approval of November 12, 2019 Board Meeting Minutes

Aud Sommer motioned to approve the November 12th board minutes. Chanell Gay
seconded the motion and it was unanimously approved.

C. Items for Discussion Only (No Action)

I. Financials and YTD Through December 2019

Kay provided the board with copies of financials and reviewed the Statement of Revenue
and Expenditures. YTD revenues are \$708,504.33 and YTD expenses are \$681,990.68
leaving us with a YTD net income of \$26,513.65

II. Student/Teacher Update for 2019-2020

There are currently 154 students enrolled. The kindergarten teacher, Jahmel Weary, does
not have her teaching certificate. She is working towards certification and plans to take
the test in March. She has a Masters in Health Administration. She has had experience
in education since 2005 working as a tutor, reading instructor for Job Corp, 21st Century
instructor, and as an ELA/paraprofessional for Alachua and Pinellas counties.

There was also discussion regarding student retention and the pros and cons of adding
VPK.

III. Update on Audit by Auditor General

Alachua County School district was chosen by the state this year for an FTE audit by the
Auditor General. Boulware Springs was one of the schools within the district to be
audited. The audit was the beginning of December. There were two findings:

- 1) Class attendance records for the October 2018 survey period for one teacher were
considered invalidate because her signature was missing on the attendance
verification sheet.
- 2) During the October 2018 and February 2019 survey periods, another teacher's
attendance was considered invalid because there was not signed documentation.

In December, Boulware submitted our response to the findings by letter with extensive
backup documentation.

Kay had contacted our school attorney to see if there were additional things that we could do to lessen the monetary penalties that will be assessed. The attorney had suggested working with a consultant. It was agreed that Kay should contact the consultant via the attorney to find out his fees, how much the possible reduction could be, etc.

IV. New Business/Old Business

There was discussion about possibly adding a new board member.

ADJOURNMENT: 6:23 PM
The next board meeting is scheduled for April 13, 2020

Respectfully Submitted:

Dennis Kramer, Board Chair

Date

Approved by Governing Board: _____

Date