

Boulware Springs Charter School
Governing Board Informational Meeting
Meeting was held via video conference
October 13, 2020
5:00 p.m.
Notification to the public via school's website
MINUTES

I. SESSION: 5:02 p.m.

A. Attendees

Board Members: Audrey Sommer, Chanel Gay, Cindy Boulware, Kathy Franks, Dennis Kramer
Others: Kay Abbitt

B. Action Items

I. Motion to Approve Minutes from Last Meeting

Kathy motioned to approve the September 1st board minutes. Cindy seconded the motion and the motion was carried unanimously.

II. Motion to Approve Revised Budget Based on 2019-2020 Annual Audit

Kay shared the condensed financial information from the annual audit. The annual audit compared the 2020 year with the prior year. The auditor stated that the board must approve the amended budget to send to the state. The vote to approve the revised budget was tabled until the next board meeting to give all board members time to review the revised budget.

C. Items for Discussion Only (No Action)

I. Financials Update

Financials are done quarterly, so there is nothing new to report this month. Kay informed the board on the balances in the SunTrust and TIAA accounts. If One Mill passes, charter schools will receive funding from it. Boulware was approved for the CARES grant and CSP grant.

II. School Updates

The speech therapist had COVID-19 and two teachers currently have COVID-19. The teachers and their classes are home quarantined. A 2nd grade student had the virus and the class quarantined. All staff members were tested for COVID-19 and all were negative. The Health Department is in regular contact with the school.

After school care is separated into 3 groups with 6 students in each group.

The board discussed staff getting COVID-19 tested every few weeks. Kay will look into testing options and options for contracting with a nurse to come into the school to work for a few hours per week.

There are seven students remaining in distance learning. The last day for distance learning is October 23rd.

III. New/Old Business

The board discussed covering staff that contract COVID-19 under short term disability if necessary, in the future.

Boulware has \$21,466 from 5 years of fundraising, which may be used for a permanent school sign for the outside of the school.

ADJOURNMENT: 5:43 p.m.

The next board meeting is scheduled for 5:00 p.m. on December 1, 2020.

Respectfully Submitted:

Dennis Kramer, Board Chair

Date

Approved by Governing Board: _____
Date