

Boulware Springs Charter School
Governing Board Informational Meeting
Meeting was held via video conference
December 8, 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

There was no motion to approve the October 13th board minutes. The motion will be made at the next board meeting.

II. Motion to Add the Review of the Reopening Plan to the Agenda

Audrey motioned to add the review of the reopening plan to the agenda. Cassie seconded and the motion was carried unanimously.

III. Review/Motion and Approve the Reopening Plan

Kay reviewed the school's reopening plan with the Board. Kay attended a webinar from the state and received information from the district regarding the guidelines of a reopening plan. As of October, all students have returned to the school in person. Included in the plan is what data Boulware is using to show progress to the parents and the support provided to students who return from distance learning who have gaps in their learning.

Teachers are receiving ongoing professional development and Canvas training as needed. Dennis motioned to approve the reopening plan and the motion carried unanimously.

IV. Motion to Approve the Modified Budget

Cassie moved to approve the modified budget. Chanel seconded and the motion carried unanimously.

C. Items for Discussion Only (No Action)

I. Financials Update

Kay presented the board electronically with the school's September 30th financials, as financials are done quarterly. The school will be reimbursed from the CARES grant. The district has not heard anything from the state regarding the school's attendance audit.

II. School Updates

Boulware didn't have the annual Thanksgiving potluck at the school due to COVID-19. DB Tennis members and Sona Kaushal donated 30 Thanksgiving baskets and \$700 from the community which was used to help purchase hams for families. Thrivent Financial and Sherry Crane have been supplying the school with cloth

masks.

Teachers are getting tested as needed if they present with any COVID-19 symptoms.

III. New/Old Business

Steve Bradford's board term expires in June 2021, Chanel Gay's expires in 2021, Dennis Kramer's expires in 2021, Audrey Sommer's expires in 2022 and Bruce Carroll's expires in June 2021.

ADJOURNMENT: 5:35 p.m.

The next board meeting is scheduled for 5:00 p.m. on January 26, 2021.

Respectfully Submitted:

Dennis Kramer, Board Chair

Date

Approved by Governing Board: _____
Date