

Boulware Springs Charter School  
Governing Board Informational Meeting  
Meeting was held via video conference  
June 1, 2021  
5:00 p.m.  
Notification to the public via school's website  
MINUTES

I. SESSION: 5:05 p.m.

A. Attendees

Board Members: Audrey Sommer, Cindy Boulware, Cassie Macais, Kathy Franks, Megan Lane, Bruce Carroll, Caroline Parker, Kay Abbitt  
Others: Tiffany White

B. Action Items

I. Introduction of New Board Member/Motion to Add New Member to Board

Kay introduced Caroline Parker as the new parent representative board member. Megan motioned to add Caroline to the board as the parent representative. Cassie seconded and the motion was unanimously approved.

II. Motion to Approve April 27 Board Minutes

Kathy motioned to approve the April 27<sup>th</sup> board minutes. Cindy seconded and the motion was unanimously approved.

III. Motion to Approve Budget for 2021-2022 School Year

Megan moved to approve the budget for the 2021-2022 school year. Audrey seconded the vote and it was unanimously approved.

IV. Motion to Approve End of the Year Bonus for Kay Abbitt

Audrey motioned to approve a \$4,000 bonus at the end of the academic year for Kay Abbitt. Cindy seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Kay Abbitt's Contract for 2021-2022

Board members received copies of Kay's contract via email. The Board discussed defining Kay's schedule to be 32 hours per week/4 days per week.

II. Budget for 2021-2022 School Year

Kay discussed the budget based on two student enrollment numbers of 148 and 158 students. The budget will be submitted for 146 students and the district will adjust payments in the fall based on enrollment at that time. Kay shared ESSER funding information. The advance lump sum will be used to invoice the district for payroll and must be spent before September 1, 2021. The second lump sum spending will be decided when the district provides more guidance. The third allocation has to be spent within two years.

Boulware is receiving \$84,000 of One Mil funding this year.

III. FSA & MAP Testing Updates

FSA and MAP testing has been completed. Third grade FSA results should be back

in the middle of June.

IV. 2021-2022 School Year Updates

There will be one kindergarten, three first grades, and one second grade. Third, fourth and fifth grades will be departmentalized. There is a full-time art and PE teacher and a part time music teacher. The school will offer enrichment classes after school for music, art, math club, and Spanish.

There are currently 158 students enrolled.

The school will follow CDC guidelines and the Alachua County Schools guidelines regarding COVID-19 protocols. Mask guidelines will be decided closer to the start of school.

V. Building Needs

Kay and Tiffany discussed renovating the outside bathrooms into an art room and extending the cafeteria stage to make a technology room. They will work on getting estimates to present to the Board.

VI. New/Old Business

No new/old business to discuss.

ADJOURNMENT: 6:24 p.m.

The next board meeting is scheduled for 5:30 p.m. on August 3, 2021.

Respectfully Submitted:

\_\_\_\_\_  
Dennis Kramer, Board Chair

\_\_\_\_\_  
Date

Approved by Governing Board: \_\_\_\_\_

\_\_\_\_\_  
Date