

Boulware Springs Charter School
Governing Board Informational Meeting
Meeting was held via video conference
August 3, 2021
5:00 p.m.
Notification to the public via school's website
MINUTES

I. SESSION: 5:14 p.m.

A. Attendees

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

B. Action Items

I. Motion to Approve June 1, 2021 Minutes

Audrey motioned to approve the June 1st board minutes. Cindy seconded and the motion was unanimously approved.

II. Building Needs/New Construction/Motion to Approve New Construction

Bruce discussed the new construction. Oelrich Construction has been contacted and has put together a bid package for the construction to convert the outside bathrooms to an art room and converting the north end of the cafeteria into an additional classroom for a tech lab. The art room construction comes to an estimated cost of \$45,000 and the cafeteria construction is estimated at \$55,000. Construction would be estimated to start in December.

Caroline motioned to approve the new construction up to \$110,000 for the two projects of renovating the bathrooms into an art room and converting the cafeteria to a classroom plus a 10% contingency. Audrey seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Budget for 2021-2022 School Year

Kay reviewed the budget and Capital Outlay. The accountant is preparing for the school's yearly audit. ESSER funding is being used for PPE and payroll. Title I, Title II and Title IV invoices have been paid.

II. FSA and MAP Testing Updates

Kay shared the FSA results with the board. Boulware's 3rd grade had the highest ELA scores in the district with a 79% pass rate and is in the top 9% in the state. 4th grade ELA had a 48% pass rate and 5th grade had a 77% pass rate.

Boulware's scores for FSA math were 3rd grade 82%, 4th grade 75% and 5th grade 70%. Tiffany discussed beginning of the school year MAP testing results with the board. Most students have been MAP tested and testing will finish up next week.

III. 2021-2022 School Year Updates

Kay and Tiffany discussed the school's procedures regarding masking and quarantines.

There are currently 163 students enrolled.

A music teacher has been hired. Art and music enrichment will start after school next week. Mr. Baldwin will begin math team enrichment with 35 students to be invited to the team. Spanish enrichment will also start after school and will be year long.

IV. New/Old Business

There is no new or old business to discuss.

ADJOURNMENT: 6:06 p.m.

The next board meeting is scheduled for 5:00 p.m. on September 21, 2021.

Respectfully Submitted:

Dennis Kramer, Board Chair

Date

Approved by Governing Board: _____
Date