

Boulware Springs Charter School  
Governing Board Informational Meeting  
Meeting was held via video conference and  
at Boulware Springs Charter School  
1303 NE 23<sup>rd</sup> Ave, Gainesville, FL  
September 21, 2021

5:30 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:34 p.m.

A. Attendees

Board Members: Audrey Sommer, Cindy Boulware, Cassie Macais, Bruce Carroll, Caroline Parker, Megan Lane, Kay Abbitt, Steve Bradford

Others: Tiffany White

B. Action Items

I. Motion to Approve August 3, 2021 Minutes

Cindy motioned to approve the August 3rd board minutes. Cassie seconded and the motion was unanimously approved.

II. Short Term Disability Discussion/Motion to Approve

Kay discussed the application for short term disability from Kassandra Hernandez for maternity leave from December 31st-January 30<sup>th</sup>. Audrey motioned to approve the short term disability for Kassandra Hernandez for maternity leave from December 31st-January 30<sup>th</sup>. Cassie seconded and the motion was unanimously approved.

III. Update on Art/Tech Room/Board Discussion and Approval

Tiffany discussed the proposal changes from Oelrich Construction. There are added costs and a new proposal was submitted. The proposal is larger than what was approved by the board and so the new proposal needs to be approved by the board. Cindy motioned to approve the new proposal from Oelrich Construction in the amount of \$126,988. Cassie seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Financial Update

Kay provided a copy of the financials via email and reviewed the Statement of Assets and Liabilities and the Statement of Revenues and Expenditures. The SunTrust and EverBank accounts will need signatories changed.

The yearly audit from Kattell and Co is complete. There is no update regarding the FTE audit.

II. COVID-19 Updates

There have been no cases at the school recently. Covid testing can now be done on the 5<sup>th</sup> day after an exposure.

III. Student/Teacher Update

There are 158 students currently enrolled. Mr. Baldwin left Boulware. Ms. McRae is now the self-contained 4<sup>th</sup> grade teacher, Ms. Flamand is the self-contained 3<sup>rd</sup> grade teacher and Mrs. Hernandez is the self-contained 5<sup>th</sup> grade teacher.

IV. Expenses Over \$3,000

The flooring in Portable 1 needed immediate replacement due to holes in the flooring, which posed a hazard to the teacher and students. The cost to repair the flooring was \$7,300.

V. New/Old Business

Tiffany attended the UF Campaign for Charities event to promote Boulware.

ADJOURNMENT: 6:36 p.m.

The next board meeting is scheduled for 5:00 p.m. on November 9, 2021.

Respectfully Submitted:

\_\_\_\_\_  
Bruce Carroll, Board Chair

\_\_\_\_\_  
Date

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