

Boulware Springs Charter School
Governing Board Informational Meeting
Meeting was held via video conference and
at Boulware Springs Charter School
1303 NE 23rd Ave, Gainesville, FL
January 25, 2022
5:00 p.m.

Notification to the public via school's website
MINUTES

I. SESSION: 5:04 p.m.

A. Attendees

Board Members: Audrey Sommer, Kathy Franks, Cassie Macias, Bruce Carroll, Caroline Parker, Megan Lane, Kay Abbitt, Steve Bradford

Others: Tiffany White, Cecile Wicks, Krista Lane, Brian Lane, Laura North, Austin Young, John Abbitt

B. Action Items

I. Motion to Approve November 9th Minutes

Audrey motioned to approve the November 9th board minutes. Megan seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Introduction of Potential New Board Member, Austin Young

Audrey introduced Austin Young to the board and Austin spoke to the board about his interest in Boulware and possibly becoming a board member.

II. Introduction of Faculty Members, Krista Lane and Laura North

Laura North discussed her art program at the school. Krista Lane spoke to the board about her class and invited the board to the 2nd and 3rd grade wax museum.

III. Financial Updates

The quarterly financials have been turned in to the district. ESSER funds/invoices will be processed when approved by the state. Tiffany reviewed the bank statement amounts. Bruce, Kay and Tiffany will meet on February 2nd to change signatories at SunTrust.

IV. Covid Updates

The return from the winter break brought an increase of Covid cases to the school. Teachers are able to Zoom with students who are quarantined at home with Covid. Students may return on the 9th day (8 days quarantine) unless they have a doctor's note to return earlier or if the student can produce a negative test result.

V. Update on Art/Tech Room

Construction is scheduled to start January 26th on the tech room. The stage will be removed and the walls will be put up so there is an enclosed space to work on the room. Oelrich has been out several times to make sure everything is ready to go. April 11th is the projected date for construction to be completed.

A mini split air conditioner in the art room is not feasible, so an outside unit will need

to be installed. A portable air conditioning unit will be temporarily provided until the permanent air conditioner arrives.

VI. Student/Teacher Update

Ashleigh Wynn resigned, and Hannah Hutchison replaced her as the kindergarten teacher. Kristanne Schueller was hired as the Title 1 teacher to replace Hannah Hutchison. Brian Lane was hired as the new STEM teacher and tech support.

VII. Instructional Continuity Plan Discussion/Input

The Instructional Continuity Plan is a requirement by the Federal Government that all schools must have in place in case schools need to shut down again. The plan calls for schools to have a digital platform to seamlessly transfer to digital instruction. Boulware already had one-to-one technology for students before we had to transfer to digital learning. Tiffany shared the plan via a Zoom meeting with parents. Tiffany will email all board members the Instructional Continuity Plan.

VIII. Board Member Meeting Attendance

Kay addressed the board about board member meeting attendance. The bylaws require board members to attend meetings and Kay stressed the importance of board member attendance and the value that each member brings. Cassie suggested having standing meeting dates every month to help encourage attendance.

IX. New/Old Business

Tiffany has air conditioning quotes that can be pre-approved for air conditioning unit replacements as well as an estimate to replace flooring in the portables. Board members are invited to the 2nd and 3rd grade wax museum on February 9th at 9:00 a.m.

ADJOURNMENT: 6:00 p.m.

The next board meeting is scheduled for 5:00 p.m. on March 8, 2022.

Respectfully Submitted:

Bruce Carroll, Board Chair

Date

Approved by Governing Board: _____
Date