

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

March 8, 2022

5:00 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:09 p.m.

A. Attendees

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

Others: Tiffany White, Cecile Wicks, Cassidy Scruggs, Jean Feuerstein

B. Action Items

I. Motion to Vote on Austin Young as a Board Member

Audrey motioned to approve Austin Young as a board member. Megan seconded and the motion was unanimously approved.

II. Motion to Approve January 25, 2022, Minutes

Megan motioned to approve the January 25th board meeting minutes. Audrey seconded and the motion was unanimously approved.

III. Discussion/Motion to Approve Short-Term Disability

Krista Lane is going on maternity leave starting on March 28th and has applied for short-term disability for her maternity leave. Audrey made a motion to approve short-term disability for Krista Lane. Caroline seconded the motion, and the motion was unanimously approved. Megan Lane refrained from voting.

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

The final inspection of the tech room is on March 10th and the school will try to obtain a temporary occupancy permit so that the room can be used by students.

The art room has an interior wall that when the initial estimate was given, it was thought to be a non-load bearing wall. When the design work was done, it was also thought to be a non load bearing wall. The wall turned out to be load-bearing. Initially the company asked Boulware to pay a portion of the cost at around \$10,000 and then asked Boulware to share a portion of the cost at around \$6,500. The company has been asked to point out the terms in the contract that point to Boulware paying any amount.

A steel girder must be installed in order to pass inspection.

The board discussed authorizing Kay and Tiffany to spend a certain amount to expedite the construction process and decided on the amount of \$3,600.

Steve motioned to approve administration to spend up to \$3,600 to complete the art room given the misestimation. Megan seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Financial Updates

Tiffany reviewed the Statement of Revenue and Expenditures. The school is waiting for reimbursement from the district from ESSER funding.

II. Introduction on Teachers Attending Meeting

Cassidy Scruggs and Jean Feuerstein introduced themselves to the board, shared information about their classrooms and answered questions from the board.

III. Training and Fingerprinting

Kay discussed fingerprinting and training that must be done by new board members. Every three years board members must have training.

IV. Black History Month Recap

Every morning, Nicole Flamand (3rd grade teacher) had a student read over the PA system a biography about an influential person in Black history. Students could then compete to answer a question about the person and winners received a book from a Black author. Ms. Flamand and Mrs. Lane's classes held a wax museum featuring influential Black historical figures.

V. New/Old Business

Kay discussed paid time off and continuing to give 40 hours of paid time off at the beginning of the school year instead of 10 hours every semester.

Kay discussed compensation for Tiffany for completing the School Guardian training program, which can be decided at the next meeting.

Kay and Tiffany both need evaluations from the board. Kay asked the board to work on evaluations for her and Tiffany.

ADJOURNMENT: 6:11 p.m.

The next board meeting is scheduled for 5:00 p.m. on April 11, 2022.

Respectfully Submitted:

Bruce Carroll, Board Chair

Date

Approved by Governing Board: _____
Date