

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

May 16, 2022

5:00 p.m.

Notification to the public via school's website

MINUTES

I. SESSION: 5:04 p.m.

A. Attendees

Board Members: Bruce Carroll, Cindy Boulware, Megan Lane, Austin Young, Audrey Sommer, Kathy Franks, Megan Lane, Kay Abbitt

Others: Tiffany White, Cecile Wicks, Destiny McRae

B. Action Items

I. Motion to Approve April 11, 2022 Minutes

Cindy motioned to approve the April 11th board minutes. Cassie seconded and the motion was unanimously approved.

C. Items for Discussion Only (No Action)

I. Financial Update

Tiffany shared the current balance of the Truist account and reviewed the Statement of Assets & Liabilities. The school received ESSER III disbursement on May 3 after quarterlies were turned in.

II. Introduction of Teachers Attending Meeting

Destiny McRae, 4<sup>th</sup> grade teacher, was introduced to the board. She shared information about her students, classroom and her first year experience at Boulware.

III. Update on Art/Tech Rooms

The fire alarm system is currently being installed. When it is completed, an inspection will be requested and certificates of occupancy will be issued. The estimated date of completion is June 30<sup>th</sup>.

IV. FSA/MAP Testing Updates

The last day of FSA testing is May 17<sup>th</sup>. Progress monitoring is required within the first 30 days of school, so all students will be MAP tested again when school resumes.

V. New/Old Business

Tiffany addressed the board regarding extending PTO hours for teachers and staff at Boulware in order to remain competitive with district schools. A PTO schedule based on seniority was presented to the board as well as an option without seniority. The board discussed the PTO schedule and PTO accrual.

Tiffany and Kay discussed a new retirement plan (Florida Retirement System) as a

possibility for employees. The board will vote on a retirement and PTO package at the next board meeting.

The Spring Arts Show took place at the school and included chorus performances, students' artwork, robotics and STEM displays, and PE activities on the court, and an Italian dinner fundraiser.

ADJOURNMENT: 6:00 p.m.

The next board meeting is scheduled for 5:00 p.m. on June 6, 2022.

Respectfully Submitted:

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

\_\_\_\_\_  
Date

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