

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, October 14th, 2014- 7pm-8pm**

1. Attendance

- **Board members present:** Jeff Mueller Board Chair, Kyla Kupferstein, Officer, Kate Hooker, Officer, Reid Chase, Treasurer, Kurt Shuman, Secretary, Malabika Das, Parent Rep
- **Board members on the phone / video conference:** Reid Chase
- **Board members not present:** None

- **Others present:** Matthew Greenberg – School Leader, Gina Palma (on Phone), Motion was moved to begin the meeting, and the motion was seconded and approved by all board members.

1. Financial Update

2. Gina Palma provided an update on the financials: financials are in very good shape. Numbers tracking very well.
3. Discussion and Approval of the Audited Financial Statements from the previous fiscal year.

4. School Update

- Matthew Greenberg gave an update on the school
 - Director of Special Education Megan Bloom presents to the Board of Trustees.
 - Middle Coordinator Stephanie Sherin presents to the Board of Trustees

5. New Business & Old Business

- No old or new business was discussed

6. Meeting Conclusion

- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members at approximately 8pm.

 10.14.14