

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School**  
**Tuesday, October 27, 2015, 7:00 p.m.**

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**1. Attendance**

- **Board members present:** Board Chair, Jeff Muller; Vice Chair, Kyla Kuperstein; School Leader, Matthew Greenberg; PTO Co-President, Tonia Nelson
- **Board members on the phone / video conference:** Officer, Kate Hooker
- **Board members not present:** Secretary, Kurt Shuman; Treasurer, Reid Chase

Motion was moved to begin the meeting, and the motion was seconded

**2. Financial Update**

- Gina Palma provided an update on the financials
  - Strength of the schools financials look
  - Projecting that our end of year surplus will surpass the schools budget projections.

**3. School Update**

- The school leader Matthew Greenberg then spoke about how well the school year was going thus far. He said that the staff was working exceptionally hard, and well together.
- Talked about how well the new hires have worked out in the elementary and middle school. He said instruction looks terrific.
- Matthew then talked about a woman's homeless shelter that was moving into the community and how the school has formed a community partnership with them. He went on to talk about the first committee meeting held last week which included parents from the school, and leaders from the organization running the shelter. This committee will continue to meet once a month for the rest of the school year.

**4. PTO News**

- Tonia Nelson, Co-PTO president spoke about PTO this year: meetings have been tightened up, the flow of information between school and parent community has improved as a result of the hiring of a parent coordinator, and monthly town hall meetings with the principal. Tonia also spoke about upcoming parent fundraisers, and events.

**5. Old Business**

- No old business was discussed

**6. New Business**

- No new business was discussed

**7. Meeting Conclusion**

- The board concluded its meeting by a motion to adjourn, which was seconded and approved