

GROWING UP GREEN CHARTER SCHOOL

BOARD MEETING MINUTES

Tuesday, October 17th, 2017

In attendance:

Matthew, Ira, with Kate, Preethi, Gina, and Kathryn via phone.

GUGI

Motion to Approve last month's minutes

1. FINANCIALS

Gina took us through financials. Through September, numbers are trending nicely. We are expecting everything to be on budget. 230,000 net income and a great number to have at this time of the year. Cash in the bank is looking good and we are confident of having a good number in the bank come June 30th.

2. AUDIT RESULTS FROM FY 2016-2017

- Vote to approve Draft Audited Financials

Matthew mentioned that we couldn't approve the audited financials since we did not have a quorum (as the Board Chair and Reid Chase). So we will vote on this during the next meeting.

3. OVERNIGHT TRIPS

Preethi spoke about overnight trips for 3-8 grades and fundraising in order to keep a balanced budget over the year. Matthew then spoke about the types of fundraising GUG will be doing, including read-a-thons and PTO fundraisers. Matthew mentioned that GUG will continue to pay for field trips. Matthew mentioned that a letter and survey was going out to families this week

about whether or not individual families can afford to pay \$350 for the overnight trips. Overnight trips are not until May/June, so we have a little bit of time to look into the data we receive from the surveys.

4. GUG3 APPLICATION UPDATE

Not discussed.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

- Next Board Meeting: November 14th
- Meeting adjourned