

## **GROWING UP GREEN CHARTER SCHOOL BOARD MEETING AGENDA**

Board Meeting Date: Tuesday, November 13<sup>th</sup> 2018

Location: Growing Up Green Charter School (Elementary School)

Commencement Time: 7pm

**In attendance:** Matthew Greenberg, Kate Hooker, Marc Greenberg, Anita Amoh, Roseanne Baker, Nancy Wong, Aris Colgan, Erin Acosta, Ira Greenberg, Lauren Barkan, Jackee Nielsen, Steve Viola, Jenn Slutak, Kathryn Klingenstein, Anne Levonen.

Gina Palma: via phone

### **GUGII**

#### **Financials**

Anita Amoh went through the Financials and noted that the SPED per pupil revenue was projected to be higher than originally anticipated in the budget due to a higher number of SPED students. Title II funding allocations approved by NYS were also higher than anticipated in the budget. GUGII was over budget in medical expenses, paraprofessionals, and staffing fees, and under budget in internet and network maintenance fees.

#### **Approval of GUGII loan from GUGI**

Anita Amoh then went through the GUGII loan in breakdown payments. She said the loan would be paid in three equal installments -- end of November, February, and the final installment in April 2019. It was put forth to approve the loan repayment by Kate Hooker, seconded by Ira Greenberg and thus approved.

**Next Board Meeting: Tuesday, December 11th 2018**