

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, December 3, 2013, 7:00 p.m.**

1. Attendance

- **Board members present:** Jeff Mueller, Kate Hooker, Kurt Shuman
 - **Board members on the phone / video conference:** Kyla Kupferstein
 - **Board members not present:** Reid Chase
 - **Others present:** Matthew Greenberg – School Leader, Lashelle Bovian – Parent Board Representative, Rebecca Gibson – Co-President of the PTO
- Jeff Mueller moved to begin the meeting, and the motion was seconded and approved by all board members.

2. Sonia Parks Letter

- General discussion among parties present about the letter received from Sonia Parks regarding GUGCS request for charter extension and middle school
 - General view was that letter was not helpful for the school goals on charter extension and middle school
 - Kyla raised the issue regarding charter status and what that means for families moving into the middle school
 - Matthew will be leading efforts to help families transition
 - Matthew leading efforts to speak with the Regents
 - He spoke with Regent Chapey
 - Gave her a packet of all letters sent to her
 - She is interested in listening to other regents before vote on December 17th
- Matthew is arranging a potential meeting for Merrill Tisch to visit the school and regent Rosa
- A conference call with the school leadership will take place on Friday to discuss direction school wants to take on charter decision

3. Fundraiser update

- Kyla provided an update on the upcoming fundraiser
 - 40 people have rsvp'ed
 - 22 people have paid
 - A parent will be speaking about impact of GUGCS on their children
 - Video presentations will be made
 - Bags will be handed out to attendees with seeds

4. Reviewed 990

- Jeff moved to approve 990, which was unanimously approved

5. New Business/Old Business

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- No new business or old business raised

6. Meeting Conclusion

- The board concluded its meeting by a motion from Jeff Mueller to adjourn, which was seconded and approved by all board members.

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