

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School  
Tuesday, December 16<sup>th</sup>, 2014- 7pm-8pm**

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**1. Attendance**

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

- Gina Palma provided an update on the financials: financials are sound, spent dollar actuals have surpassed budget number at this point in the year which is excellent. Overall very pleased with the numbers.
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**2. School Update**

- Shares news on the SSF grant that the school has applied for. The grant would provide us facilities funding for a new kitchen ventilation system in the elementary school, and a new HVAC system in the Middle School.

**3. New Business & Old Business**

Board Chair Jeff Muller updates Board on the schools request for co-location space from the DOE.

**4. Meeting Conclusion**

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

KS 12.16.14