

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, December 8, 2015, 7:00 p.m.**

1. Attendance

- **Board members present:** Board Chair - Jeff Mueller, Vice Chair – Kyla Kupferstein, Treasurer - Reid Chase, Officer - Kate Hooker,
- **Board members on the phone / video conference:** Kurt Shuman
- **Board members not present:** n/a
- **Others present:** Matthew Greenberg – School Leader, Gina Palma, Director of Finance (on Phone), Preethi Krishnamurthy – Parent Rep on Board
- Motion was moved to begin the meeting, and the motion was seconded

2. Financial Update

- Financial review with Gina
- Higher SPED number gives us an overage
- Same things are over as were in the past report.
- Still well ahead due to facilities savings; retro payment from ConEd.
- Over on tech; one time unexpected.
- Still bottom line surplus of \$300K. Better than the budget again.

3. School Update

- Preethi Krishnamurthy introduced herself; she is the new parent rep and has 2 children, 1st and 4th grade.

4. Old Business

- Verve hotel is now the Acacia network shelter for women.
- Valerie, a manager, agreed to meet with GUGCS parents.
- Met twice; school will do a holiday drive for them. Parents looking to build a good relationship.
- It's a city leasing arrangement. 27 other hotels; hoping that there will not be more conversions. Jimmy van Bremer has had family responses to that effect.

5. New Business

- SED application for new school.
- Family concerns about whether resources will be pulled shared. They've been reassured that that won't be the case.

6. Meeting Conclusion

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