

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School  
Tuesday, January 13<sup>th</sup>, 2015 7pm-8pm**

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**Attendance**

- **Board members present:** Jeff Mueller Board Chair, Kyla Kupferstein, Officer, Kate Hooker, Officer, Reid Chase, Treasurer, Kurt Shuman, Secretary, Malabika Das, Parent Rep
- **Board members on the phone / video conference:** None
- **Board members not present:** None
- **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.
- **1- Financial Update**
- Gina Palma provided an update on the financials: financials are sound and the numbers are tracking very well.

**2-School Update**

- Matthew Greenberg gave an update on the school
  - Middle School Update
  - Summer Program for MS students: the program will provide a group of students with support in math and reading to better prepare them for high School.

**1. New Business & Old Business**

- No old or new business was discussed

**2. Meeting Conclusion**

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



01.13.15