

**Minutes of Board of Trustees Meeting – Growing Up Green Charter School
Tuesday, January 26, 2016, 6:30 p.m.**

1. Attendance

- a. Board members present: Board Chair, Jeff Muller; Vice Chair, Kyla Kupferstein; Board Treasurer, Reid Chase; Board Member, Kate Hooker; Parent Representative, Preethie Krishnamurthy;
- b. Non-board members present: School Leader, Matthew Greenberg; prospective board member, Kathryn Klingenstein; Program Coordinator, Jennifer Pearsall; Director of Finance, Gina Palma (via phone); and prospective School Leader of GUG II, Nancy Wong

Motion was moved to begin the meeting: made by Board Chair, Jeff Mueller, and second by Vice Chair, Kyla Kupferstein. A Quorum was confirmed by the Board Chair, Jeff Mueller-

2. Financial Update

- a. Gina Palma provided an update on the financials
 - i. Reviewed the financials
 - ii. Strength of the schools financials
 - iii. Net income looks to surpass the budgeted amount – partially due to higher SpEd number

3. School Update

- a. Matthew Greenberg provided an update on the schools
 - i. 5k anticipated donation
 - ii. Overall, instruction is going very well at the elementary school, and the middle school.
 - iii. The new staff this year on the academic side, and operations department of been very successful this year.
 - iv. 5th grade students recently returned from their 3 overnight trip to Frost Valley, which was a huge success.
 - v. Thanked Brittany Tuber for her never-ending work with UPK application for both GUG I, and GUG II.

4. Old Business

- a. No old business was discussed

5. New Business

- a. No new business was discussed

6. Meeting Conclusion

- a. The board concluded the meeting by a motion to adjourn, which was seconded and approved