

GROWING UP GREEN CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, January 15th, 2019

Location: Growing Up Green Charter School (Elementary School)

Commencement Time: 7pm

Attendance via phone: Matthew Greenberg, Jeff Mueller, Kathryn Klingenstein, Anne Levonen, Marc, Kate Hooker, Emma Jenkins, Erin Acosta, Gina Palma, Anita, Aris, Kate McGrath

GUG I

Financials

Gina walked the board through the GUG I financials. We are now halfway through the fiscal year. The school has more than budgeted money due to an increase in SPED per person funding being significantly higher than planned. There are also savings due to medical premiums. These savings balanced out a drop in revenue on the federal grant and professional services fees that were unforeseen.

General Counsel for Schools

Matthew introduced the new school General Counsel, Kate McGrath, who provided the board with a summary of her background and her plans for her new role. Matthew also informed the board that Gina Palma will be leaving GUGCS due to a move to Texas.

School News

Matthew then presented the board with school news, and introduced Emma Jenkins from the middle school, who told the board about recent green initiatives underway, including composting, green living lessons, a green lab, waste reduction initiatives, and staff sustainability professional development. The board also heard about recess improvements and the application process for high school placement, as well as school newspapers and upcoming Saturdays for Sustainability on the schedule.

Jeff moved to close the meeting, and Kate seconded.