

Growing up Green Charter School
Board Minutes 3/29/16

In attendance:

Matthew Greenberg
Kyla Kupferstein
Reid Chase
Jeff Mueller
Kathryn Klingenstein
Kate Hooker
Nancy Wong
Steve Viola
Preethi Krishnamurthy
John Deitrich
Gina Palma (on phone)

GUG I Minutes:

The meeting was called to order by Jeff Mueller

The board briefly discussed the nomination of Kathryn Klingenstein to serve as a member of the board, subject to board approval. Kyla Kupferstein moved to approve the nomination, Reid Chase seconded the motion, and all board members voted aye.

Gina Palma then reviewed the school's financials with the board, which involve a projected surplus of approximately \$331,000. In addition, Matthew noted that it is expected that Governor Cuomo will sign a new budget on April 1 that will give GUG a \$225 per child increase in state funding.

Matthew informed the board about the upcoming state exam testing period for both ELA and Math, and explained that this year's tests will be untimed. He also updated the board on hiring for the middle school, which is almost complete.

The board then briefly discussed the recent funding equity press conference organized by Families for Excellent Schools and the push to achieve facilities funding for charter schools like GUG.

Matthew reminded the board that the PTO fundraiser for GUG would take place the following Saturday. With no old business to discuss, Jeff moved to adjourn the meeting, Kate seconded, and all board members approved the motion.