

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, April 14, 2015, 7:00 p.m.**

1. Attendance

- **Board members present:** Jeff Mueller, Kyla Kupferstein, Kate Hooker, Reid Chase, Kurt Shuman,
- **Board members on the phone / video conference:** None
- **Board members not present:** None
- **Others present:** Matthew Greenberg – School Leader, Gina Palma (on Phone), Malabika Das – Parent Rep on Board

- Motion was moved to begin the meeting, and the motion was seconded and approved by all board members.

2. School Update

- Matthew Greenberg gave an update on the school
 - lottery update
 - state testing update
 - hiring update

3. Financial Update

- Gina Palma provided an update on the financials
 - financials are in very good shape, and the school expects a surplus of over 300k this fiscal year

4. GUGCS II Board Interview

- Simeon Stolzberg, an charter school consultant, worked with the board members and Matthew Greenberg to better understand the process, structure and questioning of the upcoming, though yet-to-be-determined, school board interview with the State Education Department

5. New Business & Old Business

- Board members and Matthew Greenberg agreed to a follow-up ad hoc meeting to discuss final preparation for the State Education Department interview
- No old business was discussed

6. Meeting Conclusion

- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members at 9pm.

KS

04.14.15