

## **GROWING UP GREEN CHARTER SCHOOL II BOARD MEETING**

**Board Meeting Date:** Tuesday, April 16th, 2019

**Location:** Growing Up Green Charter School

**Commencement Time:** 7pm

**In attendance:** Matthew Greenberg and Kate McGrath

**Via phone:** Gina Palma, Kathryn Klingenstein, Jeff Mueller, Ann Levonen, Kate Hooker, Reid Chase, and Anita Amoh

### **GUG II Financials**

Anita Amoh went over our Financials for GUG II. GUG II financials are looking very strong. Overall, we are in a much better position than the budgeted. We had a larger than expected grant because of increase in SpEd per pupil as well as Title 1 funding and After School Program revenue. We are also under budget on staffing and benefits. We received a credit for workman's comp from the benefits company. Office equipment budget is higher than expected because of a leased printer additional copier was added. We are slightly over budget for professional services because of paraprofessionals and substitute teachers. The majority was for paraprofessionals services.

Anita also went over some questions that came up regarding the professional service overage that.

New Business

### **SED Visit**

The SED (State Education Department) is coming in on May 16th for the midterm site visit. The team at GUG II has been and will be preparing extensively for this visit with weekly check-ins.

We would like to have two to three Board Members who can attend the Site Visit to talk to the SED. We will schedule a time for us to prep you, and will give you a document which will cover all the points that we think will be asked of you by the SED.

Matthew mentioned that a Board Gala sometime in May is something we can look into.

Jeff Mueller moved to close the Board meeting and Kate Hooker seconded