

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School**  
**Tuesday, May 12th, 2015- 7:00pm**

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**1. Attendance**

- **Board members present:** Jeff Mueller, Kate Hooker, Malabika Das
- **Board members on the phone / video conference:** Kyla Kupferstein
- **Board members not present:** Reid Chase, Kurt Shuman
- **Others present:** Matthew Greenberg, Gina Palma (on Phone),

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

**2. Financial Update**

- Gina Palma provided an update on the financials: financials are in very good shape. Numbers tracking very well.

**3. School Update**

- Matthew Greenberg gave an update on the school
  - Denial of GUG 2 from the State Education Department – results and reasons
  - Staff Hiring for 2015-2016 is almost complete
  - Quality Review with the DOE is set for June 3<sup>rd</sup> at ES and MS
  - Starting in 2015-2016 GUG will no longer have half days for LFLB and Staff PD, these will now be held during Staff Meetings on Monday's throughout the year.

**4. New Business & Old Business**

- No old or new business was discussed

**5. Meeting Conclusion**

- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members at approximately 8pm.

*Kate Hooker 5/12/15*