

Growing up Green Charter School I
Board Minutes 5/24/16

In attendance:

Matthew Greenberg

Kate Hooker

Gina Palma (on phone)

Kathryn Klingenstein (on phone)

Nancy Wong (on phone)

Jeff Mueller

Preethi Krishnamurthy

Kersten Russell

Kristen Lengyel

GUGCS I Meeting

Jeff called the meeting to order, Kate seconded

Gina went over the financials with the Board and explained that they looked good overall and that there is a \$35K projected surplus. The Board had no questions about the financials.

Matthew provided school updates, which included the fact that 3,000 applications have been received this year for 100+ seats. He indicated that he is very pleased with those numbers and discussed the goal of getting both schools under SED. Matthew also discussed the need to fill several staff positions before next year.

There was no old business to discuss, and for new business Matthew told the Board about the numerous field trips the student have been going on. Then he turned over the floor to Ms. Russell and Ms. Langle, who spoke about their roles at the school and some specific areas of focus, like the advisory program, and the high school placement process. Next, Tanya reported on the recent PTO fundraiser, which was changed slightly this year. It was moved from the church basement to a hotel down the street and the auction was tightened up significantly to only 7-10 items for the live auction. The auction raised about \$19,000 this year, \$10K of which will be apportioned to elementary school ed time, and \$5K of which will be held out for capital improvements. The remaining \$5K or so will be used for middle school ed time. The original plan to upgrade the recess yard with a new surface eventually had to be scrapped because the Diocese has been reluctant to grant permission for that project.

With nothing further to discuss.

Jeff moved to adjourn the meeting and Kate seconded.