

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

**Board Meeting Date:** Tuesday, May 14th, 2019

**Location:** Growing Up Green Charter School II

**Commencement Time:** 7pm

**In attendance:** Matthew Greenberg, Nabiha Yusufali, Nancy Wong, Aris Colgan, and Anita Amoh

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

### **GUG I Financials**

Gina Palma went over Financials for GUG I. There isn't much of a change since last month. Due to an increase in our state grant because of our SpEd per pupil number being higher than anticipated this year we have received more money than budgeted. We also received some less money this year from the state for Title 1 because they overpaid us last year. We also have a good amount of savings in benefits. Professional expenses have been higher than budgeted, the biggest expenses being for nurses in the beginning on the year when we were not provided one from the D.O.H. and had to pay for a nurse out of pocket through an outside agency. We have also had to pay for paraprofessionals and substitute teachers. We are under budget for facilities because electric and oil have been lower than budgeted this year. There is a small savings in our Professional Development budget that hasn't been used. Our first per pupil payment will be received the first week of July and we will have more in the bank then.

Old Business

### **DOE Pop-In Visit**

DOE is happy with our student growth in GenEd They would like us to increase our overall Title 1 directly target more Title 1 families in district 30. Massomeh Spahr will work on a separate lottery for Title 1 population. We also will focus on increasing the ELL numbers and improve our ELL scores. Our ELA number is a bit lower than the district and they want us to improve it over the next few years. We have begun preliminary meetings and will make it a significant focus over the summer

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