

GUGCS Board Meeting June 21, 2016, 7pm

Attendance:

Kathryn, Preethi, Matthew, Jeff, Gina, Kyla, Jennifer Pearsall

Gina began the meeting by walking the board through the financials, reflecting the actual numbers through May 31 and projections ending on June 30. She explained that there is a big overage in revenue that is attributed to additional SPED coverage. Overages and expenses were the same since the last board meeting, and nothing new had come up in the interim. Net income is \$326,000, which is \$10K more than what was initially budgeted.

Kate moved to approve 2016-17 budget, Kathryn seconded the motion, no one opposed.

The board then turned to the CSBM contract for next year that needed to be approved. No board members had any questions about the contracts, Kathryn moved to approve them, Kate seconded. Everyone else was in favor.

Matthew then provided an update on school events going on at the end of the year, including moving up day for 5<sup>th</sup> graders on Thursday, and Kindergarten moving in day on Friday.

Jeff reminded the board that Matthew's contract is expiring soon and needs to be addressed by the Board needs to address. Jeff said that he will begin the process of discussing comps with CSBM, and the board will discuss the matter further over the summer.

Kate moved to close the meeting, Kathryn seconded.