

GUGCS Board Meeting Minutes June 13, 2017

In attendance:

Matthew Greenberg
Jeff Mueller
Kathryn Klingenstein
Preethi Krishnamurthy
Kate Hooker
Gina Palma (via phone)
Kristen Harris
Alyssa Hockstein
Lauren Barkan
Kristen Lengyel
Steve Viola
Nancy Wong
Aris Demato

GUGCS I

The meeting began with Gina explaining the proposed change to the language in the Debit/Credit Card Purchases section of the Financial Policies and Procedures, which was suggested by the auditors. The Board then briefly discussed the edit and voted unanimously to approve the change.

Gina then provided the Board with a short update on the preliminary stages of the audit. Matthew then introduced the staff members present, who gave general updates on the end of the year and the upcoming 5th and 8th grade graduations. The board was also updated on the stats regarding the 8th graders' HS application process.

Matthew then discussed the vetting process on 2 prospective new board members: Ira Greenberg, a longtime parent with strong ties to the community, and a new candidate referred by a consultant in Albany. The board discussed plans to add 7-9 new members. There was also a brief discussion about the schedule of meetings for the upcoming year, which the board decided would be set via Doodle.

As there was no other new or old business to discuss, Kate then moved to close the GUGCS I meeting, Kathryn seconded, and the board voted to adjourn the meeting.