

## 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 II

Nancy updated the board on the enrollment projection increase and walked the board through the accompanying chart detailing the relevant numbers related to hiring. She also explained that there are 1662 applications for 90 spots currently, and the plan includes the idea of eventually moving several grades to the basement where there will be space for art, music, and science as well. Jeff moved for the Board to approve formally presenting the expansion plan to the Board of Regents, Kathryn seconded, and the Board voted unanimously in favor of presenting. Shortly thereafter, the Board meeting was adjourned.