

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

**Board Meeting Date: Tuesday, June 18th, 2019**

**Location: Growing Up Green Charter School (Middle School)**

**Commencement Time: 7:30pm**

**In attendance:** Jeff Mueller, Kate Hooker, Kathryn Klingenstein, Anita Amoh, Kate McGrath, Nancy Wong, Steve Viola, Aris Colgan, Matthew Greenberg, Anne Levonen, Nabiha Yusufali  
Laura Meyers (video conference)

Jeff Mueller called the Growing Up Green Charter School I Board Meeting to order.

Jeff Mueller and Reid Chase reviewed the summary and financials with Matthew Greenberg and Anita Amoh on Monday, June 17th.

Anita Amoh went through Growing Up Green II budget versus actuals. Our SpEd per pupil number and Title 1 numbers were higher than in the budget. Some contributions are higher because of after school, but compensation is under due to paraprofessional hires. We were under because of a workman's comp payout and our benefits package not going up as expected. Our facilities dollars were over due to fire alarm expenses as well as heater and electricity costs. In technology we were under budget due to lower internet and maintenance fees

Matthew Greenberg mentioned that he and Anita Amoh have built out a solid budget that speaks to Anita's conservative approach, and are looking to have a surplus at the end of the year.

Anita Amoh went over our FPP (financial policies and procedures) Addendum - approval is now done electronic. Besides that everything is the same.

A motion to approve the 2019-2020 Budget and FPP amendment was made by Kathryn Klingenstein, it seconded by Jeff Mueller and agreed upon by all.

Nancy Wong spoke about how we will file to expand material change in October for our 6th grade. We have targeted a building that Scott Barone is the owner and developer. We are working on a lease that has contingencies built in it for the building. The plan is to move our K-4 students to the new building and keep our MS in the St Demetrius building. We have a 10 year budget for what that would look like.

Kate McGrath spoke about the new GUG II Middle School Building. It will be co-located but completely separate from New Dawn High School. Rent will be calculated on par with facilities dollars. We also have an out built within the lease if we don't receive full expansion from the SED. We will work on a colocation agreement with New Dawn. They will be there starting next year.

Nancy Wong spoke about the SED Midterm Site Visit. The SED wanted to hear about how we are hitting their benchmarks, and they wanted detailed plan if we aren't meeting our goals. We had conversations about structures that work well. They were pleased with the changes we made, and they want more about those details during the renewal. We look forward to their feedback sometime in July.

Kate Hooker spoke about her role in the SED Visit. The SED is looking for the Board to have 12 meetings a year and quorum.

Nancy Wong and Aris Colgan spoke a bit more about how the year went for GUG II. We had a series of concerts by our children and over 100 parents come watch.

The Parent Association had two highly successful Readers Make Leaders events where family members came and read to students at the school. They had their first overnight trip with their 4th graders that went very well.

Jeff Muller made a motion to close the meeting Kate Hooker moved to second, and all agreed.