

**Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, September 16th, 2014- 7pm-8pm**

1. Attendance

- **Board members present:** Jeff Mueller Board Chair, Kyla Kupferstein, Officer, Kate Hooker, Officer, Reid Chase, Treasurer, Kurt Shuman, Secretary, Malabika Das, Parent Rep
- **Board members on the phone / video conference:** None
- **Board members not present:** None
- **Others present:** Matthew Greenberg – School Leader, Gina Palma (on Phone),

- Motion was moved to begin the meeting, and the motion was seconded and approved by all board members.

2. School Update

- Matthew Greenberg gave an update on the school
 - Start of the school year, enrollment solid, students thrilled to be back at school.
 - Assessment Dept. shares State Test result data with the Board of Trustees. Many positives to report including our excellent math scores, and improving ELA numbers.
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3. Financial Update

- Gina Palma provided an update on the financials: financials are sound, beginning of the year so not that much to report thus far.

4. New Business & Old Business

- No old or new business was discussed

5. Meeting Conclusion

- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members at approximately 8pm.



09.16.14