

Board Meeting 9-12-17

In attendance: Jeff Mueller, Reid Chase, Mollie Fox, Roseanne Baker, Nancy Wong, Kathryn Klingenstein, Beth Jarosch, Matthew Greenberg, Jenn Slutak, Ira Greenberg, Preethi Krishnamurthy.

GUGI

1. FINANCIALS

- Gina Palma was on the telephone and told the Board Members that numbers are trending excellently.
- Matthew Greenberg announced that \$30,000 was approved for facilities funding yesterday.

2. STATE TEST DATA REVIEW

Mollie (Elementary School Assessment Coordinator) and Roseanne (Middle School Assessment Coordinator) presented data from State Test Reviews.

- Overall in ELA and Math, our overall proficiency surpassed the city and state.
- Jenn Slutak mentioned changes in staffing last year enabled better test scores, and that the Middle School is adding ICT programming this year.
- Matthew Greenberg spoke about the high quality of education at GUG2 also.

3. FORMAL RECOMMENDATION FOR IRA GREENBERG

- Jeff Mueller put forth a request to approve Ira Greenberg as a Growing Up Green Board of Trustees member. Chase Reid motioned to approve; Kathryn Klingenstein seconded.
- Ira Greenberg thanked everyone for their support at Growing Up Green.

4. GUG3 APPLICATION UPDATE

4.1 Capacity Interview in October

- Matthew Greenberg spoke about the status of our GUG3 application and mentioned that we will have more of an update tomorrow.

5. OLD BUSINESS

No old business.

6. NEW BUSINESS

No new business.