

**GREEN WOODS CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING**

**January 9, 2002 2:00 pm  
Schuylkill Center for Environmental Education**

**SPECIAL MEETING MINUTES #13**

**Board Members Present:**

Elizabeth Bailey, Gina Snyder, Joe Walker, Dana Lotkowski, and Norman Kinback (via phone)

**Members Absent:**

Marti Trudeau, Tracy Kay

Elizabeth Bailey, President of the Board, called the meeting to order at 2:23 p.m.

Ms. Bailey noted that all the members of the Board were notified about this Special Meeting.

1. **Roll Call:** Ms. Bailey called the names of all members present.
2. **Dissolution Statement**

Ms. Bailey reviewed with the Board that this meeting was convened to review the Dissolution Statement to amend GWCS's Bylaws under the **Article VI Miscellaneous, Section 6.7** section of the GWCS Bylaws, and to include in GWCS Articles of Incorporation. The addition of this statement to both the bylaws and the Articles of Incorporation are necessary requirements to further our approval of our 501(c)(3) Status and our Pa. Dept. of Revenue Tax Exempt Status.

All members present reviewed the Dissolution Statement.

3. **Adjournment**  
Gina Snyder moved to adjourn and Joe Walker Seconded. The meeting was adjourned at 2:25 pm.

Respectfully submitted,  
Dana Lotkowski

**Attachments:**

Dissolution Statement



# Green Woods Charter School

THE WORLD IN OUR HANDS

## **Article VI Miscellaneous**

### *Section 6.7      Dissolution Statement*

In the event of the dissolution of Green Woods Charter School, all classroom space would revert back to the Schuylkill Center for Environmental Education from where classroom space is currently being leased. The Board of Trustees shall, after paying or making provisions for payment of all liabilities of the school, dispose of all assets of the school to another organization exempt under 501(c)(3) whose purpose is similar to those of our own, as determined by the Board of Trustees. Any such assets not so disposed shall be disposed of by the Court of Common Pleas of Philadelphia in accordance with local laws.

**GREEN WOODS CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING**

**January 9, 2002 2:15 pm  
Schuylkill Center for Environmental Education**

**SPECIAL MEETING MINUTES #14**

**Board Members Present:**

Elizabeth Bailey, Gina Snyder, Joe Walker, Dana Lotkowski, and Norman Kinback (via phone)

**Members Absent:**

Marti Trudeau, Tracy Kay

Elizabeth Bailey, President of the Board, called the meeting to order at 2:27 p.m.

Ms. Bailey noted that all the members of the Board were notified about this Special Meeting.

1. **Roll Call:** Ms. Bailey called the names of all members present.

2. **Dissolution Statement**

Ms. Bailey reviewed with the Board that this meeting was convened to review the Dissolution Statement to amend GWCS's Bylaws under the **Article VI Miscellaneous, Section 6.7** section of the GWCS's Bylaws, and to include in GWCS Articles of Incorporation. The addition of this statement to both the Bylaws and the Articles of Incorporation are necessary requirements to further our approval of our 501(c)(3) Status and our Pa. Dept. of Revenue Tax Exempt Status.

Gina Snyder moved to accept the Dissolution statement and Joe Walker seconded. All present unanimously approved.

**1/09/2003-1 BE IT RESOLVED** that the Board approve The Dissolution Statement to amend GWCS's Bylaws and include in the Articles of Incorporation which reads:

In the event of the dissolution of Green Woods Charter School, all classroom space would revert back to the Schuylkill Center for Environmental Education from where classroom space is currently being leased. The Board of Trustees shall, after paying or making provisions for payment of all liabilities of the school, dispose of all assets of the school to another organization exempt under 501(c)(3) whose purpose is similar to those of our own, as determined by the Board of Trustees. Any such assets not so disposed shall be disposed of by the Court of Common Pleas of Philadelphia in accordance with local laws.

3. **Adjournment**

Gina Snyder moved to adjourn and Elizabeth Bailey seconded. The meeting was adjourned at 2:29 pm.

Respectfully submitted,  
Dana Lotkowski