

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

**January 18, 2007
Green Woods Charter School**

REGULAR MEETING MINUTES #5

Board Members Present:

Steven Tilney, President
Glenn Vickers
Joyce Clugston, Treasurer

Joan Carr
Kevin Godshall, Vice President

Board Member Absent:

Dawn Cute
Chris Crockett

Staff Present:

Elizabeth Bailey
Kim Birkmire
Jean Wallace

Dana Lotkowski
Annette Solarski

Parents Present:

Rick Meketon
Brian Greene
Karl Kreigh
Mary Lou Finch

Kara Mifflin
Gail Craighead
Erika Wallace
Christy Coughlin

CALL TO ORDER

Steve Tilney, President opened the meeting at 7:15 P.M. and announced to the public that the Board would go into executive session after the board meeting.

ROLL CALL

Steve Tilney, Board President to the Board took roll call.

Joyce Clugston	Joan Carr
Joan Carr	Glenn Vickers
Kevin Godshall	Steve Tilney

APPROVAL OF MINUTES

The Board reviewed the Minutes from the November 16, 2006 meeting. Glenn Vickers motioned to approve the minutes and Joyce Clugston seconded. All present approved the November 16, 2006 Minutes as presented.

COMMITTEE REPORTS

Business:

Mike Whisman along with Dana Lotkowski reviewed the December 2006 financial reports with the Board. See attached reports.

Mr. Tilney requested that the monthly vendor list include a column explaining each expenditure for the Board members.

Mike Whisman presented to the Board a draft copy of the revised 2006-2007 budget for future discussion. Steve Tilney also suggested that the Finance Committee and the Board review the revised budget and approve the revised budget at the next Board meeting.

Facilities Report:

Kevin Godshall updated the board on the joint GWCS/SCEE facilities meeting and other facilities updates. Report attached.

Fundraising:

Joyce Clugston updated the Board on the activities of the Fundraising Committee. Mrs. Clugston announced that there will be a Fundraising meeting on Monday, January 29, 2007. Report attached.

Finance:

Mr. Tilney announced the Finance Meeting set for December 18, 2006 was cancelled. Mr. Tilney would like to reschedule that meeting in the near future.

School Leadership Team Report:

Elizabeth Bailey, Communications Director read the January 2007 SLT report. Report attached.

Mrs. Wallace reviewed with the Board our recent Terra Nova results.

PUBLIC COMMENT (on Resolutions only):

Steve Tilney presented the Board and audience with the consent agenda resolutions for review and asked the audience for any comment on the resolutions.

Rick Meketon asked how many days Catapult is at school at the present time.

Resolutions

1/18/07-1-BE IT RESOLVED that the Board of Trustees not enroll any new students or siblings of current students in grades 3 through 8 for the 2007-2008 school year. The Board will accept completed application packets from students applying to grades 3 through 8 and will enter these applications into the 2007-2008 school year lottery for the expressed purpose of establishing a wait-list for grades 3 through 8 for the 2007-2008 school year.

1/18/07-2-BE IT RESOLVED that the Board of Trustees extend the contracted counseling services with Catapult Learning for one additional day per week, effective February 1, 2007 through June 30, 2007, at an additional cost of \$1,100.00 per month.

1/18/07-3-BE IT RESOLVED that the Board of Trustees offers a contract to Anna Whitman as a part-time, K-8 Computer Teacher, effective November 20, 2006 through June 13, 2007 with a salary, prorated based on a start date of November 20, 2006 and as discussed in Executive Session.

1/18/07-4-BE IT RESOLVED that the Board approves the following employee resignations/releases: Monica Scheinler, effective 12/22/06 (personal)

1/18/07-5-BE IT RESOLVED that the Board of Trustees offers a contract to Juli Vitello as third grade Lead Teacher, effective December 25, 2006 through August 31, 2007 with a salary prorated, as discussed in Executive Session, and based on a start date of December 25, 2006.

1/18/07-6-BE IT RESOLVED that the Board of Trustees hire Theresa Gardner as a long-term, part-time Classroom Aide, effective January 3, 2006 through June 13, 2006 for a per-diem rate as discussed in executive session. This position is not eligible for any benefits.

1/18/07-7- BE IT RESOLVED that the Board of Trustees approves the December 2006 Bills List.

All members present unanimously approved the resolutions as presented.

PUBLIC COMMENT (general topics)

Mrs. Erika Wallace suggested the board agenda be distributed to parents before the board meeting.

Mr. Brian Greene commented on the annual campaign. Mrs. Craighead suggested if pledges could be spread out over time and reminded the audience that some companies match donations.

Mr. Rick Meketon spoke about reviewing the minutes for the town meeting. Kevin Godshall asked Elizabeth Bailey for the minutes from the town meeting.

Mr. Rick Meketon asked if there were any further developments from the law suit against SCEE.

Mr. Steve Tilney asked the SLT about re-chartering and what month we would hear from Bill Tomasco. Mr. Steve Tilney also inquired about information on the Open House.

Ms. Mary Lou Finch inquired about Terra Nova scores. Mr. Rick Meketon asked how our Terra Nova scores compared to surrounding suburban schools.

Mrs. Erika Wallace suggested that we invite 9th grade students back to talk with 8th graders about their high school experience.

Mrs. Dana Lotkowski informed the Board that Spanish teacher, Carol Weil is on maternity leave and that Mr. Croll has been hired as a long-term substitute on a per diem basis until June 2007.

ADJOURNMENT

Glenn Vickers motioned to adjourn. Joyce Clugston seconded. Motion carried unanimously. The regular meeting ends at 8:32 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:
Budget/Financial statements
Facilities Report
Fundraising Report
SLT Report