

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

January 19, 2006

7:00 p.m.

REGULAR MEETING MINUTES #4

Board Members Present:

Carol Spangenberg, President
Steven Tilney
Joyce Clugston

Kim Birkmire, Secretary
Glenn Vickers

Staff Present:

Christy Coughlin

Parents Present:

Mary Lou Finch
Andy Slachta
Carolyn Manzo
Marie Kinbach
Sue Mobly
Joan Carr
Barry & Lori McGrorty
Peggy Brannan
Craig Hosay

Amy Norwitz
Rick Meketon
Erika Wallace
Diane Whalen
Gail Craighead
Jim McBride
Jessica Platzer
Ro Gleason
Carol Screnci

Guests:

Chris Crockett, Ph.D
Dr. Dawn Cute
Kevin Godshall
William Tomasco

CALL TO ORDER

Carol Spangenberg, President opened the meeting at 7:07 P.M. She announced to the public that the Board will be going into an Executive Session after the regular meeting. Mrs. Spangenberg reminded the public that there was no December 2005 Board Meeting.

ROLL CALL

Kim Birkmire, Secretary took roll call. All present.

Steve Tilney Joyce Clugston Glenn Vickers
Carol Spangenberg Kim Birkmire

APPROVAL OF MINUTES

The Minutes from October and November, 2005 Minutes were reviewed and approved.

COMMITTEE REPORTS

Business:

Report attached.

Executive Committee:

Mrs. Spangenberg reported that the Executive Committee met on the following dates: November 3, 10, 17 and December 1, 2005 to discuss personnel issues.

Nominations Committee:

The Nominations Committee met on December 1, 2005 and will vote at the February 2006 Board meeting to install 3 candidates to the Board: Chris Crockett, Ph.D, Kevin Godshall, and Dr. Dawn Cute.

Glenn Vickers motioned to nominate the 3 new candidates. Steve Tilney and Joyce Clugston seconded.

Fundraising:

Kim Birkmire announced that the fundraising committee will meet next month (February 2006).

School Leadership Team Report:

Elizabeth Bailey read the SLT report. Report attached.

PUBLIC COMMENT (Consent Agenda Items Only)

Carolyn Manzo and Rick Meketon, parents, commented on the special education and guidance counselor positions.

RESOLUTIONS

1/19/06 -1- BE IT RESOLVED that the Board of Trustees offer a contract to Melinda Coughlin as a full time Special Education Coordinator, starting January 3, 2006 through August 31, 2006 at an annual salary of \$50,000, which will be prorated based on a start date of January 3, 2006.

1/19/06 – 2 - BE IT RESOLVED that the Board approves the January 2006 Bills List.

1/19/06 – 3 - BE IT RESOLVED that the Board authorizes Carol Spangenberg, Board President, Kim Birkmire, Board Secretary, Steve Tilney, Treasurer, and Dana Lotkowski, Business Coordinator as signatories on Green Woods Charter School's Commerce Bank accounts.

1/19/06 – 4 - BE IT RESOLVED that the Board approves the following employee resignations/releases:

Mary Ellen Glick, part-time Guidance Counselor, effective 12/23/05 (personal)
Rose Fean, part-time Lunch/Recess Aide, effective 1/27/06 (personal)

1/19/06 – 5 - BE IT RESOLVED that the Board approves a salary increase for Mona Margarita for an additional day of teaching Spanish to grades 5 – 8, at a daily rate of \$72.46 effective January 3, 2006 through June 30, 2006.

1/19/06 – 6 - BE IT RESOLVED that the Board approves a 3 month salary increase, based on a salary for a first year teacher, for Kristina Skladaitis of an additional \$1,884.61, bi-weekly, effective January 3, 2006 to April 3, 2006.

Steve Tilney motioned to approve the consent agenda. Glenn Vickers seconded. Motion carried unanimously.

PUBLIC COMMENT (General)

Erika Wallace, Jessie Platzer, Amy Norwitz, Rick Meketon, Carolyn Manzo, Mary Lou Finch, Barry McGorty and Gail Craighead commented on GWCS website, parent advocacy, communications to school community, discipline, and program and curriculum.

ADJOURNMENT

Steve Tilney motioned to adjourn. Joyce Clugston seconded. Motion carried unanimously. The regular meeting ends at 7:52 P.M.

EXECUTIVE SESSION

The Board commences the Executive Session at 8:03 P.M. to discuss personnel issues and the Executive Session ends at 8:48 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary, Board of Trustees

Attachments
Budget
Financial Reports
SLT Report