

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

**February 15, 2005  
Green Woods Charter School**

**REGULAR MEETING MINUTES #6**

**Board Members Present:**

Elizabeth Bailey, President  
Kim Birkmire, Treasurer  
Steven Tilney

Carol Spangenberg, Secretary  
Emilie Nichols  
Glenn Vickers

**Board Members Absent:**

Dana Lotkowski, Vice President  
Theresa Lewis-King

Tracy Kay

**Staff Present:**

Deborah Binder, Principal  
Harold Kurtz, Interim CEO, Synergy Educational Consultants  
Annette Solarski, Operations Manager  
Jean Wallace, Coordinator of Instruction  
Jill Beccaris, 7/8<sup>th</sup> Grade Teacher  
Kathleen Geist, 7/8<sup>th</sup> Grade Aide

**Parents Present:**

Lana Harris

Erica Wallace

**Guest:**

David DiGirolamo, accountant with Anthony Repice

**CALL TO ORDER**

Ms Bailey, President, called the meeting to order at 7:04 p.m.

Ms. Nichols moved to approve the minutes from the December 14, 2004 Board meeting. Mr. Vickers seconded,

Corrections are as follows: Annette Solarski was omitted, Kim Lewullis' name was spelled wrong and the school wide planning committee met December 14, 2004.

Minutes were approved as corrected.

## **COMMITTEE REPORTS**

### **AUDIT/FINANCIAL:**

Dave DiGirolamo reviewed our financial statements with us.

Mr. Vickers motioned to approve the January Bill list. Mr. Tilney seconded. The Bill list was approved as submitted.

### **FACILITIES:**

Mr. Tilney reported that various GWCS Board members, employees and students met with representatives of the Board of Directors and employees of SCEE and facilitators of the Cicada Architectural Firm to develop a draft mission statement for a joint partnership along with brainstorming for a site plan on January 29, 2005. A follow-up meeting of the facilities planning committee (FPC), made up of members from both organizations, was held on February 9, 2005 to review the plans. The next FPC meeting is scheduled for 3/2/05.

### **FUNDRAISING:**

Ms. Spangenberg noted that the Fundraising Committee will meet on February 28<sup>th</sup>, 2005

## **CEO REPORT**

Dr. Kurtz announced the next Town Meeting which will be held on Wednesday Feb. 23<sup>rd</sup> at 7:00 p.m. All Board members are invited to attend.

## **PRINCIPAL REPORT**

Ms. Deborah Binder gave the principal report. Please see attached.

## **TEACHER PRESENTATION:**

Ms. Jill Beccaris, 7/8<sup>th</sup> grade teacher, gave a power point presentation on the 7/8<sup>th</sup> grade coal mining study unit.

## **OLD BUSINESS:**

Mr. Tilney asked if employee criminal and child abuse reports are up to date. Ms. Solarski stated that every employee has an up-to-date report in their file.

Mr. Tilney asked if we have releases on our children for photographs for the Internet. Ms. Solarski stated that all teachers know who can be photographed.

## **CONSENT AGENDA:**

**02/15/05 -1- BE IT RESOLVED** that the Board of Trustees accepts the resignation of Theresa Lewis-King from the GWCS Board of Trustees, effective immediately.

**02/15/05 - 2- BE IT RESOLVED** that the Board of Trustees accept the Leave of Absence for Angel Martelon for the balance of the school year.

Mr. Vickers motioned to accept the resolutions as presented. Ms. Nichols  
2<sup>nd</sup>.

**PUBLIC COMMENT:**

Ms. Erica Wallace asked why we are not recycling. Mr. Tilney and Ms. Wallace said they are working with SCEE to do recycling. Mr. Tilney will talk to Mr. Tracy Kay and report back.

**EXECUTIVE SESSION:**

Ms. Spangenberg motioned for the board to go into Executive Session. Ms. Birkmire seconded. The Board went into Executive Session at 8:20 p.m. Executive Session ended at 9:19 p.m.

Mr. Vickers motioned to adjourn the meeting. Ms. Birkmire seconded. The meeting was adjourned at 9:20 p.m.

The next Board Meeting will be Tuesday March 15, 2005 at 7:00 p.m.

Respectfully submitted,



Carol Spangenberg  
Secretary of the Board

**Attachments:**

Agenda  
Budget report  
Principal Report  
Facilities Report