

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

**April 19, 2005
Green Woods Charter School**

REGULAR MEETING MINUTES #8

Board Members Present:

Elizabeth Bailey, President
Carol Spangenberg, Secretary
Emilie Nichols
Glenn Vickers

Dana Lotkowski, Vice President
Kim Birkmire, Treasurer
Steven Tilney

Staff Present:

Deborah Binder, Principal
Harold Kurtz, Interim CEO, Synergy Educational Consultant
Christy Coughlin, Secretary

Consultants Present:

Mike Whisman

Parents Present:

Joan Carr
Joyce Clugston

CALL TO ORDER:

Ms. Bailey, President, called the meeting to order at 7:05 p.m.

EXECUTIVE SESSION:

The Board moved into Executive Session at 7:08 p.m until 7:43 p.m. to discuss Personnel Issues.

The Public meeting resumed at 7:47 p.m.

Ms. Nichols motioned to approve the March 15, 2005 minutes as amended. Dana seconded the motion. The minutes were approved as amended.

COMMITTEE REPORTS:

FINANCE:

Mike Whisman reviewed our financial statements with us. He recommended that we seek a line of credit (up to \$50,000) for Businesses.

Ms. Lotkowski motioned to ratify the bill list as presented. Mr. Vickers seconded.

EXECUTIVE COMMITTEE:

Ms. Bailey reported that the Executive Committee is working on Policies. She has asked our attorney to put our procedure into a written document. They are also working with the attorney to have the board operating guidelines put into a document.

FACILITIES:

Mr. Vickers stated there is no report. Discussions are still going on between SCEE and GWCS.

FUNDRAISING:

Ms. Birkmire reported that the Fundraising Committee met on March 23rd. (Find Report)

CEO:

No report

PRINCIPAL REPORT:

See attached report

PUBLIC COMMENT:

No comments

NEW BUSINESS:

04/19/05 – 1- BE IT RESOLVED that the Board of Trustees accepts approval of a contract with Author & Speaker Alfie Kohn for May 12, 2005 at a cost of \$6,000.00

Ms. Spangenberg motioned to accept resolution #1. Ms. Lotkowski seconded.

A roll call vote was taken:

Elizabeth Bailey	yes
Dana Lotkowski	yes
Carol Spangenberg	yes
Kim Birkmire	yes
Emilie Nichols	no
Steve Tilney	no
Glen Vickers	yes

Resolution #1 was passed with a majority vote.

04/19/05 – 2- BE IT RESOLVED that the Board of Trustees approve a line of credit not to exceed \$50,000.

Ms. Lotkowski motioned to accept resolution #2. Mr. Vickers seconded. The resolution was passed unanimously.

PUBLIC COMMENT:

No comments

Mr. Tilney motioned to adjourn the meeting. Mr. Vickers seconded. The meeting was adjourned at 10:17 p.m.

The next Board meeting will be Tuesday May 17, 2005 at 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Spangenberg".

Carol Spangenberg
Secretary of the Board