

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

April 20, 2006

Green Woods Charter School

REGULAR MEETING MINUTES #6

Board Members Present:

Carol Spangenberg, President
Glenn Vickers
Joyce Clugston

Kim Birkmire, Secretary
Kevin Godshall
Dawn Cute

Board Members Absent:

Steve Tilney

Chris Crockett

Staff Present:

Jean Wallace

Dana Lotkowski

Parents Present:

Gail Craighead
Rick Meketon
Mary Jo Aldinger

Joan Carr
Andy Slachta
Christy Coughlin

CALL TO ORDER

Carol Spangenberg, President opened the meeting at 7:10 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 the scheduled board meeting on March 17, 2006 was instead a town meeting.

ROLL CALL

Kim Birkmire, Secretary took roll call. All board members were present except for Steve Tilney and Chris Crockett.

APPROVAL OF MINUTES

The Minutes from March 17, 2006 Board Meeting were reviewed and approved by the Board. Glenn Vickers motioned to approve the minutes and Joyce Clugston seconded.

COMMITTEE REPORTS

Business:

Report attached.

Executive Committee:

No report.

Fundraising:

Report attached.

School Leadership Team Report:

Jean Wallace read the SLT report. Report attached.

PUBLIC COMMENT (Consent Agenda Items Only)

There was no public comment.

RESOLUTIONS

Kevin Godshall motioned to approve Resolution #1. Glenn Vickers seconded.

4/20/06 – 1 – **BE IT RESOLVED** that the Board approves the March and April 2006 Bills List.

All members present unanimously approved the resolution as presented.

PUBLIC COMMENT (General)

Joan Carr commented that she was very pleased with Earth Day.

Jean Wallace publicly thanked Blue Mountain for donating money for the T-shirts.

ADJOURNMENT

Kim Birkmire motioned to adjourn. Dawn Cute seconded. Motion carried unanimously. The regular meeting ends at 7:40 P.M.

EXECUTIVE SESSION

The Board commences the Executive Session at 8:10 P.M. to discuss personnel issues and the Executive Session ends at 10:00 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:
Budget
Facilities Report
Personnel Report
SLT Report