

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

**May 18, 2006  
Green Woods Charter School**

**REGULAR MEETING MINUTES #7**

**Board Members Present:**

Carol Spangenberg, President  
Glenn Vickers  
Joyce Clugston  
Steve Tilney

Kim Birkmire, Secretary  
Kevin Godshall  
Dawn Cute  
Chris Crockett

**Staff Present:**

Jean Wallace  
Elizabeth Bailey  
Christy Coughlin  
Allison Hart  
Barbara Mail

Dana Lotkowski  
Annette Solarski  
Melinda Coughlin  
Kristina Skladaitis  
Monica Scheinler

**Parents Present:**

Gail Craighead  
Mary Lou Finch  
Barry and Lori McGroarty

Rick Meketon  
Chris Greene  
Toni Rumley

**CALL TO ORDER**

Carol Spangenberg, President opened the meeting at 7:48 P.M.

**ROLL CALL**

Kim Birkmire, Secretary took roll call. All board members were present.

Steve Tilney	Joyce Clugston	Glenn Vickers
Carol Spangenberg	Kim Birkmire	Chris Crockett
Dawn Cute	Kevin Godshall	

**APPROVAL OF MINUTES**

The Minutes from April 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:**

Mrs. Spangenberg reported that the Executive Committee met on the following dates: May 2nd and May 19th to discuss personnel issues.

**Fundraising:**

Report attached.

**School Leadership Team Report:**

Report attached.

**PUBLIC COMMENT (Consent Agenda Items Only)**

There was no public comment.

**RESOLUTIONS**

**5/18/06 – 1 – BE IT RESOLVED that the Board approves the April and May 2006 Bills List.**

**5/18/06-2- BE IT RESOLVED that the Board agrees to renew the contracts, September 1, 2006 through August 31, 2007, for each staff member listed, herein, under the terms stipulated in closed session.**

Allison Hart	Kindergarten
Terry Gardner	Kindergarten Aide
Melina Kuchinov	Grade 1
Sandy Hayes	Grade 1 Aide
Kristina Skladaitis	Grade 2
Ruth Taylor	Grade 2 Aide
Monica Scheinler	Grade 3
Juli Vitello	Grade 3 Aide
Leigh Ashbrook	Grade 4
Kim Lewullis	Grade 5 (L.A. 5, 6, 7 & 8)
Ashley Vandegrift	Grade 6 (Math & SS 5,6)
Jill Beccaris	Grade 7 (Math & SS 7, 8)
Kathleen Geist	Grade 8 (Science 5, 6, 7, 8)
Barbara Mail	Art/Grade, Grade 4 PT Aide
Nicole Starke	Computer
Dean Rishel	Music
Melinda Coughlin	Special Ed Coordinator
Anne Marie McNichol	Reading Specialist
Mimi Wainwright	Nurse
Christy Coughlin	Secretary/Receptionist
Elizabeth Bailey	Communications Director
Dana Lotkowski	Human Resources/Director
Annette Solarski	Business Operations Manager
Jean Wallace	Coordinator of Curric. & Instruction
Joe Bauer	Maintenance Person

**5/18/06-3- BE IT RESOLVED that the Board extend the differential pay for Kristina Skladaitis from April 3, 2006 through August 31, 2006 under the terms and rate discussed in close session.**

**5/18/06-4- BE IT RESOLVED that the Board of Trustees hereby approves the first reading of the Green Woods Charter School 2006 – 2007 Budget in the form attached. The Board will consider the 2006 -2007 Budget for a second reading and formal approval at its next regular meeting currently scheduled for June 15, 2006 at 7:00 p.m. at Green Woods Charter School.**

All members present unanimously approved the resolution as presented.

**PUBLIC COMMENT (General)**

Mary Lou Finch commented on the CSC Committee.

Barry McGroarty commented on the SLT Leadership Model.

Rick Meketon commented on better communication with the SLT that is now in place and had questions about Spanish.

Gail Craighead commented on Spanish.

**ADJOURNMENT**

Glenn Vickers motioned to adjourn. Steve Tilney seconded. Motion carried unanimously. The regular meeting ends at 8:30 P.M.

Respectfully submitted,

Kim Birkmire,  
Secretary of the Board

Attachments:  
Budget  
Facilities Report  
Fundraising Report  
SLT Report