

COMMITTEE REPORTS

BUSINESS/FINANCE

Mike Whisman reviewed the bill list and budget with the Board. He suggested that we apply for a line of credit to have in case of emergencies.

Ms. Lotkowski brought to the Board's attention that RB HALL, our technology vendor, has been holding our computer password hostage so the staff has been unable to get on the computer to do their report cards. The Board directed the principal, Deborah Binder, to have Mr. Hall come into school and give the password before giving him another check.

EXECUTIVE COMMITTEE

Ms. Bailey reported that the Executive Board met on 5/23/05, 5/31/05, 6/6/05, and 6/14/05 to discuss personnel issues.

FACILITIES REPORT

Ms. Binder reported that she has good communication with SCEE. They plan to be out of the Library by July 8, 2005, so construction can begin. There will also be some renovations on the lower classrooms. There will be a meeting between SCEE and GWCS Board members to discuss financing these projects.

FUNDRAISING

Kim Birkmire announced that GWCS made \$355.00 at the New Ridge Diner. 20 % of the day's profit went to the school. It was also a good family time.

CEO REPORT

Dr. Kurtz thanked the Board for allowing him to serve GWCS.

PRINCIPAL REPORT

See attached report. The Board requested that the Principal report be sent to board members before the meeting so they have time to review it.

PUBLIC COMMENT (on agenda items only)

No comments

NEW BUSINESS

Mr. Vickers motioned to accept resolutions # 2 through #6. Ms. Birkmire seconded.

6/15/05 – 2- BE IT RESOLVED that the Board of Trustees approve the 2005 –2006 Budget.

6/15/05 – 3- BE IT RESOLVED that the Board of Trustees approve the 2005-2006 School Calendar.

6/15/05 – 4- BE IT RESOLVED that the Board of Trustees approve of staff appointments for 2005-2006

6/15/05 – 5- BE IT RESOLVED that the Board of Trustees accept the resignation of Emilie Nichols as a member of the Board of Trustees effective immediately.

6/15/05 – 6- BE IT RESOLVED that the Board of Trustees approve Robert McIntyre as the Broker of Record for Insurance effective immediately.

The resolutions were passed unanimously.

PUBLIC COMMENT (General Topic)

Dennis Elko, Parent, expressed some thoughts and concerns re: the Alfie Kohn Lecture.

EXECUTIVE SESSION:

The Board went into Executive Session at 8:22 p.m to discuss Personnel issues. The Executive Session ended at 9:35 p.m.

ADJOURNMENT:

Ms. Birkmire motioned to adjourn the meeting. Mr. Vickers 2nd.

The meeting was adjourned at 9:40 p.m.

The next Board meeting will be Tuesday July 19, 2005 at 7:00 p.m.

Respectfully submitted,

Carol Spangenberg
Secretary of the Board

Attachments:

Principal Report
2005-2006 Budget
2005-2006 School Calendar