

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

**June 15, 2006
Green Woods Charter School**

REGULAR MEETING MINUTES #8

Board Members Present:

Carol Spangenberg, President
Glenn Vickers
Joyce Clugston

Kim Birkmire, Secretary
Kevin Godshall
Steve Tilney

Board Members Absent:

Chris Crockett

Dawn Cute

Staff Present:

Jean Wallace
Elizabeth Bailey
Christy Coughlin

Dana Lotkowski
Annette Solariski

Parents Present:

Gail Craighead

CALL TO ORDER

Carol Spangenberg, President, opened the meeting at 7:16 P.M.

ROLL CALL

Kim Birkmire, Secretary took roll call.

Steve Tilney	Joyce Clugston
Carol Spangenberg	Kim Birkmire
Glenn Vickers	Kevin Godshall (7:30 P.M.)

APPROVAL OF MINUTES

The Minutes from April, 2006 were reviewed by the Board. Glenn Vickers motioned to approve the minutes and Joyce Clugston seconded. All present approved the April 2006 Minutes

COMMITTEE REPORTS

Executive Committee:

Mrs. Spangenberg reported that there were no Executive Committee meetings.

Mrs. Spangenberg informed the Board and the audience that the Board will meet in Executive Session after the Regular Meeting for discussion purposes only.

Green Woods Charter School Meeting Minutes #6
Board of Trustees

Fundraising:

Kim Birkmire read Report attached.

School Leadership Team Report:

Annette Solarski read the SLT report. Report attached.

CONSENT AGENDA

Glenn Vickers motioned to approve the Consent Agenda. Kim Birkmire seconded.

Steve Tilney motioned to Table the Consent Agenda until Mike Whisman, Business Manager, presents the Business Report and reviews the financials with the Board. Joyce Clugston seconded.

Business:

Mr. Whisman, consultant from Charter School for Choice, reviewed the financials statements with the Board. Reports attached.

PUBLIC COMMENT (Consent Agenda Items Only)

Christy Coughlin commented on the public display of salaries.

Resolutions

6/15/06-1- BE IT RESOLVED that the Board of Trustees hereby approves a second reading and final approval for the 2006-2007 Budget in the form attached.

6/15/06-2-BE IT RESOLVED that the Board of Trustees agrees to a salary increase for Dean Rishel, Music Teacher, for an additional ½ day of instruction per week from September 1, 2006 through June 30, 2007 as discussed in closed session.

6/15/06 – 3 – BE IT RESOLVED that the Board of Trustees approves the May and June 2006 Bills List.

6/15/06-4-BE IT RESOLVED that the Board of Trustees approves the School Calendar for the 2006-2007 school year.

All members present voted on the Consent Agenda resolutions (Steve Tilney abstained on Resolution #1). Motion Carried on Resolutions 1 through 4.

Steve Tilney read into the record a resolution for the hiring of a part time Spanish Teacher. Steve Tilney motioned to approve the resolution. Glenn Vickers seconded.

6/15/06-5-BE IT RESOLVED that the Board of Trustees agrees to hire Carol LaMastra Weil as a part time Spanish Teacher for the 2006-2007 school year, September 1, 2006 through June 30, 2007, as discussed in closed session.

Carol Spangenberg asked for public comment on the resolution. There was no public comment on the resolution.

All members present approved the resolution as presented. Motion carried unanimously.

PUBLIC COMMENT (General)

Gail Craighead commented on a good school year and suggested more volunteer opportunities throughout the school year.

Steve Tilney commented on a beautiful job on the Green Woods Yearbook.

NOMINATION

Carol Spangenberg states that her resignation is effective as of June 30, 2006. She nominated Steve Tilney as President. Joyce seconded the motion.

Roll Call Vote:

Kim Birkmire	yes
Glenn Vickers	yes
Kevin Godshall	yes
Joyce Clugston	yes
Steve Tilney	yes
Carol Spangenberg	(ineligible to vote)

Motion carried.

ADJOURNMENT

Steve Tilney motioned to adjourn. Kevin Godshall seconded. Motion carried unanimously. The regular meeting ends at 8:32 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:
Budget/Financial statements
Facilities Report
Fundraising Report
SLT Report