

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

**August 25, 2004
Green Woods Charter School**

PUBLIC MEETING MINUTES #14 / WORK SESSION

Board Members Present:

Elizabeth Bailey, President	Dana Lotkowski, Vice President
Carol Spangenberg, Secretary	Janet Castellini
Edison Freire	Theresa Lewis-King
Glenn Vickers	Steve Tilney

Board Members Absent:

Emilie Nichols, Treasurer

Staff Present:

Harold Kurtz, Interim CEO	Krista Baker
Allison Hart	Barbara Mail

Board Attorney:

Megan Shafer

Parents Present:

Michael Bailey	Kim Birkmire	
Joan Carr	Keith King	Paul Lotkowski
James McBride	Barry McGrorty	Lori McGrorty
Earl Spangenberg	Dana Williamson	Jim Williamson

Guests Present:

Christopher Baker	Theresa Dougherty Blanch	
Bernadette Dougherty, SSJ	Vincent Dougherty	
Gina Dougherty Forman	Marie Dougherty Lachat	Sharon Mullen

Press:

Michael Mislak

Ms. Lotkowski, Vice President, called the meeting to order at 7:05 p.m. The secretary took roll call. The Board went into Executive Session at 7:07 p.m. to review protocol around the legal issues. The Executive Session ended at 7:30 p.m.

8/25/04 – 1 – BE IT RESOLVED that the Board of Green Woods Charter School hereby gives Donna Dougherty Sole thirty (30) days notice that they will proceed with her termination on September 24, 2004. Furthermore, it is resolved that Ms. Dougherty will remain suspended without pay until September 24, 2004.

8/25/04 – 2 – BE IT RESOLVED that the Board of Green Woods Charter School accept the resignation of Brittany Sneberger as an aide

8/25/04 – 3 – BE IT RESOLVED that the Board of Green Woods Charter School approve the appointment of Melina Kurchinov as a teacher effective August 23, 2004 for the 2004-2005 school year at a salary of \$36,000.

8/25/04 – 4 – BE IT RESOLVED that the Board of Green Woods Charter School approve the appointment of Kathleen Geist as a classroom aide for the 7/8 class at a salary of \$15.75 per hour for 35 hours per week for the 2004-2005 school year effective August 23, 2004.

Ms. Spangenberg moved to accept resolution #1. Mr. Tilney seconded.

PUBLIC COMMENT

There were several comments made by those in attendance on Resolution # 1.

Ms. Spangenberg took roll call on Resolution #1. The motion passed with 4 yes, 2 no, 2 abstain, and 1 absentee.

Elizabeth Bailey	- Abstain (family member)
Dana Lotkowski	- yes
Carol Spangenberg	- yes
Emilie Nichols	- absent
Janet Castellini	- no
Edison Freire	- abstain
Theresa Lewis King	- no
Steve Tilney	- yes
Glenn Vickers	- yes

Mr. Tilney moved to accept resolutions #2 thru #4. Ms. Castellini seconded.

PUBLIC COMMENT

There was no public comment on resolutions #2 thru #4.

Ms. Spangenberg took roll call on Resolutions # 2 thru #4. The motion passed with 8 yes, 1 absentee.

Elizabeth Bailey - yes
Dana Lotkowski - yes
Carol Spangenberg - yes
Emilie Nichols - absent
Janet Castellini - yes
Edison Freire - yes
Theresa Lewis-King - yes
Steve Tilney - yes
Glenn Vickers - yes

Mr. Vickers moved to adjourn the meeting. Mr. Tilney seconded.
The public meeting was adjourned at 8:27 p.m.

WORK SESSION

The Work Session started at 8:40 p.m.

Dr. Kurtz went over several items and the board discussed them. The items were:

1. Recommend approval of modified 2004-2005 School Holiday Schedule.
2. Recommend approval of lease agreement with Resun for double classroom modular unit at a cost of \$1,000 per month for 24-month period.
3. Recommend approval of purchase of mobile computer lab with a total of 28 laptops and a double cart at a cost of \$25,742.88. Leasing arrangements to be resolved by next week. (Either 2 or 3 year payment cycle and \$1 buyout)
4. Recommend approval of hiring of John Kirk to do technology support on an as needed basis at the rate of \$30 per hour. To be signed off by CEO.
5. Recommend appointment of Harold Kurtz as Interim CEO/Principal at the rate of \$7,000 per month as per the approved 2004-2005 budget line item for this position. This will be effective September 1, 2004 and will remain in effect until the new school leader is appointed.

Facilities Update;
Trailer issues- CO; paving bids

CEO Search Update

Ms. Spangenberg moved to go into Executive Session at 9:35 p.m. Mr. Vickers seconded.

The Executive Session ended at 10:30 p.m. Personnel issues were discussed.

Mr. Tilney moved to adjourn the meeting. Mr. Vickers seconded.
The meeting was adjourned at 10:32 p.m.

The next scheduled Board meeting will be Wednesday September 1, 2004 at 7:00 p.m. at the school.

Respectfully submitted,

Carol Spangenberg
Secretary.