

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

**August 29, 2002 7:00 PM
Schuylkill Center for Environmental Education**

MEETING MINUTES #4

Board Members Present:

Elizabeth Bailey, Ed Kirkbride, Gina Snyder, Joe Walker, and Dana Lotkowski

Green Woods Charter School Staff Present:

Bob Coccagna, CAO

Board Members Absent:

Marti Trudeau, Tracy Kay, Norman Kinback

Ms. Bailey, President of the Board, called the meeting to order at 7:30 p.m.

Minutes from the August 14, 2002 meeting were reviewed. All members in attendance unanimously approved the Minutes.

1. Old Business

Elizabeth Bailey reported that the SRC accepted our amendments to the Charter.

Carpet is going to be installed in the classrooms.

2. CAO Report

Bob Coccagna reports that SCEE and GWCS have an agreement about programs and prep services. There are also discussions to contract for a music program and GWCS has a letter of intent for physical education services.

Textbooks will be delivered over the next few days. The Becker Company will deliver desks on Saturday, August 31.

Bob Coccagna reported that GWCS may qualify for Title 1 funds and the state will walk us through the process. GWCS is also entitled to Lease Reimbursement funds through the state. Issues about the PSERS are also being looked into.

Bob Coccagna also proposed that GWCS hire John Sole to handle Program and Development issues and also to teach Social Studies to the 6th grade class.

GWCS sent students' names to the District's Transportation office and they have identified bus routes. The District has sent letters to the parents.

After School Care program is set to begin on 9/16 and SCEE will send a letter to parents. This program will be a contract between parents and SCEE. SCEE and GWCS are working on program issues.

3. Adjournment

Joe Walker motioned to adjourn the meeting and Gina Snyder seconded. The motion was passed unanimously and the meeting was adjourned at 8:07 p.m.

The next meeting of the Board of Trustees is scheduled for Thursday, September 5 at the Schuylkill Center for Environmental Education.

Respectfully Submitted,

Dana Lotkowski