

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

**October 17, 2007
Green Woods Charter School**

REGULAR MEETING MINUTES #3

Board Members Present:

Steven Tilney, President
Glenn Vickers
Joyce Clugston, Treasurer
Matt McClure
Tom Schrand

Joan Carr
Kevin Godshall, Vice President
Dawn Cute
Barry Sunshine

Staff Present:

Dana Lotkowski
Jean Wallace

Kim Birkmire

Parents Present:

Megan Keel
Dana Williamson
Gary Guldner

Barry McGrorty
Karl Kreigh

CALL TO ORDER

Steve Tilney, President opened the meeting at 7:11 P.M. Mr. Tilney also announced that the board will go into executive session immediately following the board meeting.

ROLL CALL

Kim Birkmire, Board Secretary to the Board took roll call.

Joyce Clugston
Steve Tilney
Dawn Cute
Matt McClure
Barry Sunshine

Glenn Vickers
Kevin Godshall
Joan Carr
Tom Schrand

APPROVAL OF MINUTES

The Board reviewed the Minutes from the September 19, 2007 board meeting. Tom Schrand motioned to approve the minutes as amended and Glenn Vickers seconded.

COMMITTEE REPORTS

Business Report: Mike Whisman and Dana Lotkowski reviewed the September 2007 financial reports with the Board. See attached reports.

Facilities Report: Kevin reported that our Board and SCEE will be meeting on Wednesday, November 14, 2007.

Home and School Committee: Report attached. The HSC had no representative able to attend this meeting.

School Leadership Team Report: Jean Wallace, Academic Director read the SLT report. Report attached.

PUBLIC COMMENT (on Resolutions only):

No comments.

RESOLUTIONS

10/17/07-7-1 BE IT RESOLVED that the Board of Trustees approves the September 2007 Bills List.

Glenn Vickers motioned to approve the resolution. Tom Schrand seconded. All members present unanimously approved the resolution as presented.

10/17/07-7-2 BE IT RESOLVED that the Board of Trustees hereby approves Theresa Gardner as a Substitute Full-Time Kindergarten Student Support Aide, for a per diem rate.

Joyce Clugston motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolution as presented.

10/17/07-7-3 BE IT RESOLVED that the Board of Trustees accepts the resignation of Glenn Vickers, Board Member.

Glenn Vickers motioned to approve the resolution. Joyce Clugston seconded. All members present unanimously approved the resolution as presented.

PUBLIC COMMENT (general topics)

Dana Lotkowski thanked Glenn for his years of service.

Barry McGrorty thanked Glenn Vickers for his time on the board.

ADJOURNMENT

Joyce Clugston motioned to adjourn. Glenn Vickers seconded. Motion carried unanimously. The regular meeting ended at 7:49 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:

Financial Statements
Home and School Committee
SLT Report