

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

**November 16, 2006
Green Woods Charter School**

REGULAR MEETING MINUTES #4

Board Members Present:

Steven Tilney, President
Glenn Vickers
Joyce Clugston, Treasurer

Joan Carr
Kevin Godshall, Vice President
Chris Crockett

Board Member Absent:

Dawn Cute

Staff Present:

Elizabeth Bailey
Kim Birkmire

Dana Lotkowski
Annette Solarski

Parents Present:

Lori McGroarty
Gail Craighead

Barry McGroarty
Kara Mifflin

CALL TO ORDER

Steve Tilney, President opened the meeting at 7:08 P.M. and announced to the public that the Board would immediately go into executive session. The executive session ended at 7:35 P.M. and the Board Meeting restarted at 7:37 P.M.

ROLL CALL

Kim Birkmire, Secretary to the Board took roll call.

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|----------------|----------------|
| Steve Tilney | Joyce Clugston |
| Chris Crockett | Joan Carr |
| Kevin Godshall | Glenn Vickers |

APPROVAL OF MINUTES

The Board reviewed the Minutes from October 19, 2006 meeting. Chris Crockett motioned to approve the minutes and Glenn Vickers seconded. Joyce Clugston corrected the Minutes with the addition of parents names who were present at the October 19th Board meeting. All present approved the October 19, 2006 Minutes as amended.

COMMITTEE REPORTS

Business:

Mike Whisman, consultant from Charter School for Choice, was unable to attend the Board Meeting. Dana Lotkowski reviewed the financial reports to the Board. See attached reports.

Facilities Report:

Kevin Godshall updated the board on building security, heating and air conditioning in classrooms 3 and 4. Signage for school has been completed. Annette Solarski will contact a Green Woods parent to install the signs. Report attached.

Fundraising:

Joyce Clugston updates the Board on the activities of the Fundraising Committee. Report attached.

Finance:

Mr. Tilney announced to the Board that there will be a finance meeting with Mike Whisman on Monday, December 18th, 7:00 at school.

School Leadership Team Report:

Elizabeth Bailey, Communications Director read the November 2006 SLT report. Report attached.

PUBLIC COMMENT (on Resolutions only):

Barry McGroarty wanted to know if we will be marketing for creating a vision of our school for the future. Steve Tilney suggested that it would be a joint effort with SCEE. We are looking into a fundraising consultant and hiring an architect for a feasibility study. The cost would be split 50/50 between Green Woods and SCEE.

Resolutions

11/16/06-1- BE IT RESOLVED that the Board of Trustees approves the October 1, 2006 through November 16, 2006 Bills List.

All members present unanimously approved the resolution as presented.

11/16/06-2-BE IT RESOLVED that the Board of Trustees accepts the resignation of Nicole Starke effective November 22, 2006.

All members present unanimously approved the resolution as amended.

11/16/06 – 3 – BE IT RESOLVED that the Board of Trustees gives approval for Green Woods Charter School board members to enter into formal discussions with the Schuylkill Center for Environmental Education to further school expansion planning.

All members present unanimously approved the resolution as amended.

11/16/06-4-BE IT RESOLVED that the board of Trustees approves an equal division of expense with the Schuylkill Center for Environmental Education to acquire a consulting firm to develop the first phase of a joint marketing proposal.

All members present unanimously approved the resolution as amended.

11/16/06-5-BE IT RESOLVED that the Board of Trustees approves a contract with Green Treks, Inc. to provide website updating services from November 1, 2006 to January 31, 2007 for an amount not to exceed \$1,500.

All members present unanimously approved the resolution as presented.

PUBLIC COMMENT (general topics)

Kara Mifflin talked about her concern as a parent about bus safety. Mrs. Solarski reassured Mrs. Mifflin that she has contacted the bus owner and school district. Steve Tilney, Board President, asked that the board follow up with this situation again at our January Board Meeting.

ADJOURNMENT

Chris Crockett motioned to adjourn. Joyce Clugston seconded. Motion carried unanimously. The regular meeting ends at 8:33 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

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