

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

**December 19, 2007
Green Woods Charter School**

REGULAR MEETING MINUTES #4

Board Members Present:

Steven Tilney, President	Joan Carr
Glenn Vickers	Kevin Godshall, Vice President
Joyce Clugston, Treasurer	Matt McClure
Tom Schrand	

Non-Voting Board Members:

Wendy Willard	Kristina Skladaitis
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Staff Present:

Dana Lotkowski	Kim Birkmire
Jean Wallace	

Parents Present:

Barry & Lori McGroarty	Andrea Ross
Erika Wallace	Karen Stevens
Rick Meketon	Karl Kreigh

CALL TO ORDER

Steve Tilney, President opened the meeting at 7:09 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	Kevin Godshall
Steve Tilney	Matt McClure
Joan Carr	Tom Schrand
Wendy Willard	Kristina Skladaitis

APPROVAL OF MINUTES

The Board reviewed the Minutes from the October 17, 2007 board meeting. Steve Tilney motioned to approve the minutes as amended and Joyce Clugston seconded.

COMMITTEE REPORTS

Business Report: Dana Lotkowski reviewed the October and November 2007 financial reports with the Board. See attached reports.

Fundraising Report: Joyce Clugston read the fundraising report to the board. See attached report.

Home and School Committee: Erika Wallace read the HSC Committee report to the board. Report attached

PUBLIC COMMENT (on Resolutions only):

No comments.

RESOLUTIONS

12/19/07-7-1 BE IT RESOLVED that the Board of Trustees approves the October and November 2007 bills list.

Steve Tilney motioned to approve the resolution. Kevin Godshall seconded. All members present unanimously approved the resolution as presented.

12/19/07-7-2 BE IT RESOLVED that the Board of Trustees hereby approves the contract with ADT to provide security entrance points (main door and the Discover Room doors) at a cost of \$6,169.00 for equipment and installation, and \$291.00 for an annual maintenance contract.

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

12/19/07-7-3 BE IT RESOLVED that the Board of Trustees hereby approves the following employee leave/assignment changes:

Kim Lewullis –	Maternity Leave
Sandy Hayes –	New assignment 1 st and 2 nd grade Instructional Aide
Nancy Braitman –	New assignment Kindergarten Instructional Aide

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

12/19/07-7-4 BE IT RESOLVED that the Board of Trustees hereby approves the contract with Kelly Services, Inc. to provide substitute teacher, Stephanie Regina, at a per diem rate to teach 7th and 8th grade English Language Arts from November 14, 2007 through June 30, 2008.

Steve Tilney motioned to approve the resolution. Joan Carr seconded. All members present unanimously approved the resolution as presented.

12/19/07-7-5 BE IT RESOLVED that the Board of Trustees hereby approves Green Woods Charter School Board Member, Barry Sunshine to serve as a member on the Schuylkill Center for Environmental Center's Board of Trustees.

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

12/19/07-7-6 BE IT RESOLVED that the Board of Trustees hereby offers a day off for administration/teachers and staff to replace a Professional Development Day on February 15, 2008.

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

PUBLIC COMMENT (general topics)

Rick Meketon asked about the audit and when the report would be made available to look at.

Karl Kreigh asked if the board was full at this time. Mr. Kreigh inquired about the roadway in and out of school. Mr. Kreigh wanted to know if the by-laws were on the website to date. Mr. Kreigh wanted more information on the SCEE lawsuit. Mr. Kreigh is happy with the planting of the trees. Mr. Kreigh is also pleased with the fine job the board is doing as well as the security system being put in place.

Barry McGrorty asked if any cameras were included in the security system.

ADJOURNMENT

Matt McClure motioned to adjourn. Tom Schrand seconded. Motion carried unanimously. The regular meeting ended at 8:04 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:

Financial Statements
Fundraising Report
Home and School Committee