

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

**January 16, 2008  
Green Woods Charter School**

**REGULAR MEETING MINUTES #5**

**Board Members Present:**

Steven Tilney, President  
Dawn Cute  
Joyce Clugston, Treasurer  
Tom Schrand

Joan Carr  
Kevin Godshall, Vice President  
Matt McClure  
Barry Sunshine

**Non-Voting Board Members Absent:**

Wendy Willard

Kristina Skladaitis

**Staff Present:**

Dana Lotkowski  
Jean Wallace

Kim Birkmire

**Parents Present:**

Barry & Lori McGroarty  
Erika Wallace  
Rick Meketon

Andrea Ross  
Karen Stevenns  
Karl Kreigh

**CALL TO ORDER**

Steven Tilney, Board 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  
Steven Tilney  
Joan Carr  
Dawn Cute

Kevin Godshall  
Matt McClure  
Tom Schrand  
Barry Sunshine

**APPROVAL OF MINUTES**

The Board reviewed the Minutes from the December 19, 2007 Board meeting. Steven Tilney motioned to approve the minutes as amended and Matt McClure seconded.

## **COMMITTEE REPORTS**

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

**Fundraising Report:** Joyce Clugston read the fundraising report to the Board. Report attached.

**Home and School Committee:** Erika Wallace read the HSC Committee report to the Board. There will be a town meeting on Thursday, March 13<sup>th</sup> at 7:00 p.m. Report attached.

**Facility:** There will be a joint facilities meeting between SCEE and GWCS Board members on January 23<sup>rd</sup>.

**SLT Report:** Jean read the January 2008 SLT report. Report attached.

### **PUBLIC COMMENT (on Resolutions only):**

No comments.

## **RESOLUTIONS**

**1/16//08-7-1 BE IT RESOLVED** that the Board of Trustees approves the December 2007 bills list.

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

**1/16/08-7-2 BE IT RESOLVED** that the Board of Trustees hereby approves the 2008-2009 Admissions Policy.

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

### **PUBLIC COMMENT (general topics)**

Barry McGrorty wanted to know if our primary objective on the site includes expansion. Mr. McGrorty asked if the new admission policy would be placed on the website.

Rick Meketon asked a question about SCEE and GWCS joint venture.

Karl Kreigh asked about when the resurfacing work on the entrance road would begin. Mr. Kreigh wanted to know if class size would remain at 24 children per class.

## **ADJOURNMENT**

Joyce Clugston motioned to adjourn. Joan Carr seconded. Motion carried unanimously. The regular meeting ended at 7:58 P.M.

Respectfully submitted,

Kim Birkmire,  
Secretary to the Board

Attachments:

Financial Statements  
Fundraising Report  
Home and School Committee  
SLT Report