

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

**February 20, 2008
Green Woods Charter School**

REGULAR MEETING MINUTES #6

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:

Wendy Willard

Kristina Skladaitis

Staff Present:

Dana Lotkowski
Jean Wallace

Kim Birkmire

Parents Present:

Jason Mifflin

CALL TO ORDER

Steven Tilney, Board President opened the meeting at 7:15 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
Wendy Willard

Kevin Godshall
Matt McClure
Tom Schrand
Barry Sunshine

APPROVAL OF MINUTES

The Board reviewed the Minutes from the January 16, 2008 Board meeting. Joyce Clugston motioned to approve the minutes as amended and Joan Carr seconded.

COMMITTEE REPORTS

Business Report: Mike Whisman and Dana Lotkowski reviewed the January 2008 financial reports with the Board.

Fundraising Report: Joyce Clugston did not have a fundraising report.

Home and School Committee: Kim Birkmire was asked by Erika Wallace to read the HSC Committee report to the Board.

Facility: There was a joint facilities meeting between SCEE and GWCS Board members on February 13, 2008.

SLT Report: Jean read the January 2008 SLT report.

PUBLIC COMMENT (on Resolutions only):

No comments.

RESOLUTIONS:

Steven Tilney motioned to approve the resolutions 7.1-7.4. Kevin Godshall motioned to approve the resolution. Tom Schrand seconded. All members present unanimously approved the resolution as presented.

2/20//08-7-1 BE IT RESOLVED that the Board of Trustees hereby approves the January 2008 bills list.

2/20/08-7-2 BE IT RESOLVED that the Board of Trustees hereby terminates the contract with Kim Lewullis as Teacher/Literacy Coach for the 2007-2008 school year.

2/20/08-7-3 BE IT RESOLVED that the Board of Trustees hereby approves the contract with Kim Lewullis as an hourly, party-time Literacy Coach, from February 1, to June 30, 2008.

2/20/08-7-4 BE IT RESOLVED that the Board of Trustees hereby approves the hiring of Teri Gardner as a per diem kindergarten Instructional Support personnel, from January 15 through June 30, 2008.

PUBLIC COMMENT (general topics)

Jason Mifflin asked a question about expansion for the school.

ADJOURNMENT

Joyce Clugston motioned to adjourn. Dawn Cute seconded. Motion carried unanimously. The regular meeting ended at 7:35 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary to the Board

Attachments:

January Financial Statements – distributed at February 20th Board Meeting
Home and School Committee – February report attached
SLT Report – distributed at February 20th Board Meeting

All Minutes and noted attachments on file at GWCS.