

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

**March 19, 2008
Green Woods Charter School**

REGULAR MEETING MINUTES #7

Board Members Present:

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

Joan Carr
Kevin Godshall, Vice President
Matt McClure

Non-Voting Board Members Present:

Wendy Willard

Board Member Absent:

Barry Sunshine

Non-Voting Board Member Absent:

Kristina Skladaitis

Staff Present:

Dana Lotkowski
Jean Wallace

Kim Birkmire

Parents Present:

Erika Wallace

CALL TO ORDER

Steven Tilney, Board President opened the meeting at 7:13 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
Wendy Willard

APPROVAL OF MINUTES

The Board reviewed the Minutes from the February 20, 2008 Board meeting. It was brought to the Board President's attention that the minutes for February 20, 2008 needed to be amended to reflect that Ms. Wendy Willard was present during roll call at the February Board Meeting. With this amendment, Barry Sunshine motioned to approve the minutes as amended and Matt McClure seconded.

COMMITTEE REPORTS

Business Report: Mike Whisman and Dana Lotkowski reviewed the February 2008 financial reports with the Board. Keith Drossner, auditor addressed the board with the audit that was done June 2007.

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

Home and School Committee: Erika Wallace read the HSC Committee report to the Board.

Facility Report: Kevin Godshall announced that there was no facilities report at this time.

SLT Report: There was no SLT report at this time.

PUBLIC COMMENT (on Resolutions only):

Erika Wallace would like to encourage more funding for Planned Parenthood for grades 6 through 8th.

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 February 2008 bills list.

2/20/08-7-2 BE IT RESOLVED that the Board of Trustees approves a contract with Planned Parenthood Southeastern Pennsylvania to provide 10 educational workshops starting March 17, 2008 through June 2, 2008.

PUBLIC COMMENT (general topics)

Erica Wallace commented on Planned Parenthood program in grade eight. Erika wanted to know if the administration would evaluate expanding the program to grades five, six and seven based on input solicited from the parent population of the children attending these three additional grades.

ADJOURNMENT

Kevin Godshall motioned to adjourn. Joan Carr seconded. Motion carried unanimously. The regular meeting ended at 8:02 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary to the Board

Attachments:

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

All Minutes and noted attachments on file at GWCS.