

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

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

**REGULAR MEETING MINUTES #8**

**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 Present:**

Wendy Willard

**Non-Voting Board Member Absent:**

Kristina Skladaitis

**Staff Present:**

Dana Lotkowski  
Jean Wallace

Kim Birkmire  
Anne Marie McNichol

**Parents Present:**

Erika Wallace  
Rick Meketon

Christy Coughlin

**CALL TO ORDER**

Steven Tilney, Board President opened the meeting at 7:20 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  
Barry Sunshine

Kevin Godshall  
Matt McClure  
Tom Schrand  
Wendy Willard

## **APPROVAL OF MINUTES**

The Board reviewed the Minutes from the March 19, 2008 Board meeting. It was brought to the Board President's attention that the minutes under Public Comment needed to be changed to reflect Erika Wallace's suggestions in reference to Planned Parenthood Workshops. With this amendment, Joyce Clugston motioned to approve the minutes as amended, and Tom Schrand seconded.

## **COMMITTEE REPORTS**

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

**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:** Jean Wallace read the SLT report.

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

None.

## **RESOLUTIONS:**

**3/19/08-7-1 BE IT RESOLVED** that the Board of Trustees hereby approves the March 2008 bills list.

**3/19/08-8-2 BE IT RESOLVED** that the Board of Trustees will execute the contract for continued trailer rental under the option "12-23 months", beginning April 8, 2008, at a cost of \$1,060 per month, contingent upon nullification of the previously entered into lease agreement for "25-36 months".

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

Rick Meketon complimented the music nights with the students using their recorders and Mrs. Krpata for a wonderful job.

Mr. Meketon also asked about board nominations and board members terms.

Ms. McNichol suggested that a representative on the board have an elementary education background or administrative experience of an elementary school.

## **ADJOURNMENT**

Joyce Clugston motioned to adjourn. Kevin Godshall seconded. Motion carried unanimously. The regular meeting ended at 8:00 P.M.

Respectfully submitted,

Kim Birkmire,  
Secretary to the Board

Attachments:

March Financial Statements – distributed at March Board Meeting  
Home and School Committee – March report attached  
Fundraising Report – March report attached

All Minutes and noted attachments on file at GWCS.