

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

**May 30, 2007  
Green Woods Charter School**

**REGULAR MEETING MINUTES #9**

**Board Members Present:**

Steven Tilney, President  
Glenn Vickers  
Joyce Clugston, Treasurer  
Dawn Cute

Joan Carr  
Kevin Godshall, Vice President  
Chris Crockett

**Staff Present:**

Dana Lotkowski  
Jean Wallace  
Barb Mail  
Sandra Hayes  
Ruth Taylor

Kim Birkmire  
Kristina Skladaitis  
Allison Hart  
Melina Kuchinov

**Parents Present:**

Rick Meketon  
Barry McGrorty  
Mike Fineberg  
Dana Williamson  
Melanie Dudek

Erika Wallace  
Lori McGrorty  
Christy Coughlin  
Karen Stevens

**CALL TO ORDER**

Steve Tilney, President opened the meeting at 7:24 P.M. Mr. Tilney also thanked all board members for their commitment and volunteer hours on the board.

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  
Joan Carr  
Kevin Godshall (late 7:29 p.m.)  
Dawn Cute (late 7:42 p.m.)

Glenn Vickers  
Steve Tilney  
Chris Crockett

## **APPROVAL OF MINUTES**

The Board reviewed the Minutes from the April 19, 2007 board meeting. Chris motioned to approve the minutes and Joyce seconded.

## **COMMITTEE REPORTS**

### **Business:**

Mike Whisman along with Dana Lotkowski reviewed the May 2007 financial reports with the Board. See attached reports.

### **Facilities:**

Kevin Godshall announced two meetings with SCEE. One meeting with SCEE's board and G.W.'s board and the second meeting will be with McIntyre Associates.

### **School Leadership Team Report:**

Jean Wallace, Coordinator of Curriculum and Instruction read the May 2007 SLT report. Report attached.

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

Erika Wallace commented on having the agenda before the board meeting.

Barry McGrorty commented on a student repeating a grade – capping of classroom numbers.

Karen Stevens commented on the nominations committee.

## **RESOLUTIONS**

**5/30/07-1-1 BE IT RESOLVED** that the Board of Trustees approves the May 2007 Bills List.

Chris Crockett motioned to approve the resolution. Steve Tilney seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-2 BE IT RESOLVED** that the Board of Trustees approves the Electrical Generator Payment Schedule addendum to the current lease with SCEE, in the form attached.

Chris Crockett motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-3 BE IT RESOLVED** that the Board of Trustees approves the 2007-2008 Education Services addendum to the current Lease with SCEE, in the form attached.

Joyce Clugston motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-4 BE IT RESOLVED** that the Board of Trustees approves instituting a mandatory Summery School program for any 5<sup>th</sup> through 8<sup>th</sup> grade student who fails Math and/or Language Arts in the last Trimester grading period.

Transportation, payment and contracting with an Approved Summer School program will be the sole responsibility of the parent. Students failing Mathematics and/or Language Arts will not be permitted to move to the next grade level until they successfully complete an approved Summer School Program approved by Green Woods Charter School's Academic Director.

Steve Tilney motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-5 BE IT RESOLVED** that the Board of Trustees hereby approves the hiring the law firm of Fox Rothschild, L.L.P., to represent the Board at an expulsion hearing.

Chris Crockett motioned to approve the resolution. Joyce Clugston seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-6 BE IT RESOLVED** that the Board of Trustees hereby approves By-Laws change 4.1, in the form attached. **This resolution has been tabled for further legal clarification and opinion.**

Steve Tilney motioned to table this resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-7 BE IT RESOLVED** that the Board of Trustees hereby approves the 2007/2008 Budget, in the form attached.

Chris Crockett motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-8 BE IT RESOLVED** that the Board of Trustees hereby approves these candidates and positions for a 3 year contract starting September 1, 2007 and ending August 31, 2010 and salary for the 2007/2008 school year, as discussed in executive session:

Jean Wallace	Academic Director
Dana Lotkowski	Business Director
Kim Birkmire	Administrative Assistant

Chris Crockett motioned to approve the resolution. Glenn Vickers seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-9 BE IT RESOLVED** that the Board of Trustees hereby approves these candidates and positions for a 2 year contract starting September 1, 2007 and ending August 31, 2009 and salary for the 2007/2008 school year, as discussed in executive session:

Allison Hart	Kindergarten Teacher
Melina Kuchinov	First Grade Teacher
Kristina Skladaitis	Second Grade Teacher
Julia Vitello	Third Grade Teacher
Ashley Vandegrift	5/6 Math & Social Studies Teacher
Jill Pescatore	7/8 Math & Social Studies Teacher/Coach
Kim Lewullis	7/8 Language Arts Teacher Language Arts Coach K-8
Kathleen Geist	5-8 Science Teacher
Barbara Mail	K-8 Art Teacher, K-2 Library Teacher
Mary Wainwright	Nurse
Anne McNichol	Reading Support
Melinda Coughlin	Special Ed. Coordinator/Coach

Joan Carr motioned to approve the resolution. Joyce Clugston seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-10 BE IT RESOLVED** that the Board of Trustees hereby approves these candidates and positions for a 1 year contract starting September 1, 2007 and ending August 31, 2008 for a salary as discussed in executive session:

Sandy Hayes	Student Support
Molly McLaughlin	Student Support
Ruth Taylor	Student Support
Christina Lepre	Student Support & 5/6 Language Arts Teacher
Joe Bauer	Maintenance

Glenn Vickers motioned to approve the resolution. Kevin Godshall seconded. All members present unanimously approved the resolutions as presented.

**5/30/07-1-11 BE IT RESOLVED** that the Board of Trustees hereby approves these candidates and positions for a contract starting September 1, 2007 through June 20, 2008 for a salary as discussed in executive session

Jeanne Keough	Recess Aide/Administrative Support
Karen LaRocco	Recess Aide/Administrative Assistant

Joyce Clugston motioned to approve the resolution. Dawn Cute seconded. All members present unanimously approved the resolutions as presented.

**PUBLIC COMMENT (general topics)**

Members of the audience commented on the proposed By-Law change, Section 4.1. A comment was made in reference to overlapping teachers contracts so that not all contracts would expire at the same time. A comment was made about the legal aspect of Resolution #6 as well as the “at will” statement. A request was made that the new SLT job descriptions be made available to parents.

Kevin Godshall, Board Member reminded the public that this was the first time that the Board at Green Woods offered the teachers more than a one year contract.

**ADJOURNMENT**

Glenn Vickers motioned to adjourn. Chris Crockett seconded. Motion carried unanimously. The regular meeting ended at 9:26 P.M.

Respectfully submitted,

Kim Birkmire,  
Secretary of the Board

Attachments:

Financial Statements  
2007/2008 Budget  
SLT Report