

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

**May 21, 2008
Green Woods Charter School**

REGULAR MEETING MINUTES #8

Board Members Present:

Steven Tilney, President
Dawn Cute
Joyce Clugston, Treasurer
Barry Sunshine

Joan Carr
Kevin Godshall, Vice President
Matt McClure

Non-Voting Board Members Present:

Wendy Willard

Kristina Skladaitis

Board Member Absent:

Tom Schrand

Staff Present:

Dana Lotkowski
Jean Wallace
Melinda Coughlin
Jill Pescatore
Mimi Wainwright

Kim Birkmire
Anne Marie McNichol
Kathleen Geist
Barbara Mail

Parents Present:

Erika Wallace
Rick Meketon
Melanie Dudek

Christy Coughlin
Laura Schwingel

CALL TO ORDER

Steven Tilney, Board President opened the meeting at 7:12 P.M. Mr. Tilney also announced that the Board will go into executive session immediately following the Board meeting. Mr. Tilney mentioned to the community that the agenda may not be followed exactly as it appears.

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
Kristina Skladaitis
Wendy Willard

APPROVAL OF MINUTES

The Board reviewed the Minutes from the April 16, 2008 Board meeting. Matt McClure motioned to approve the minutes, and Joyce Clugston seconded.

COMMITTEE REPORTS

Business Report: Mike Whisman was not available this evening due to a death in his family. Dana Lotkowski reviewed the April 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 talked about the Best Practices Celebration on May 15th. It was an event sponsored by the School District Office of Accountability, Assessment and Intervention and Green Woods was invited to attend.

PUBLIC COMMENT (on Resolutions only):

Jill Pescatore spoke on behalf of her position as Math Coach and Kim Lewullis' position as Literacy Coach. They both appreciate the opportunity to provide good experiences for the students in math and language arts.

Anne Marie McNichol spoke about her position and that she is the reading specialist for children with IEP's. Ms. McNichol's position will evolve to provide specific instruction in a program called "response to intervention" which will be introduced in September 2008.

Melinda Coughlin spoke about her position as Special Education Coordinator. Ms. Coughlin wanted to remind the Board that Green Woods is responsible to provide special education services for students who require an IEP. An IEP is a legal document that we are bound to adhere to. There are also students with 504 plans. This plan is a federally mandated document and we must make recommendations for students.

Melanie Dudek commented on the work that has been done in the Special Education Department.

RESOLUTIONS:

4/16/08-8-1 BE IT RESOLVED that the Board of Trustees hereby approves the April 2008 bills list. Kevin Godshall motioned to approve the resolution, and Joyce Clugston seconded.

08/09 Budget Review: The Board reviewed a draft budget for the 08/09 school year, and gave consideration and changes to the draft to finalize a budget for approval at the June 08 board meeting.

PUBLIC COMMENT (general topics)

There were no public comments made.

The Board of Trustees went into Executive Session with Dana Lotkowski from 8:00-8:20 p.m.

The Board of Trustees went into Executive Session with the Home School Committee officers to discuss next year's plans for the school. This session was from 8:22-8:35 p.m.

The Board of Trustees continued in their Executive Session after the Home School Committee officers left the room. This Executive Session was from 8:37-9:10 p.m.

At 9:15-10:45 p.m. the Board of Trustees went back into General Session.

The Board of Trustees went into Executive Session from 10:45-11:00 p.m.

At 11:02-11:10 the Board of Trustees went back into General Session to adjourn the meeting.

ADJOURNMENT

Dawn Cute motioned to adjourn. Matt McClure seconded. Motion carried unanimously. The regular meeting ended at 11:10 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary to the Board

Attachments:

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

All Minutes and noted attachments on file at GWCS.