

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

**June 21, 2007
Green Woods Charter School**

REGULAR MEETING MINUTES #10

Board Members Present:

Steven Tilney, President
Glenn Vickers
Joyce Clugston, Treasurer

Chris Crockett (late 8:45 p.m.)
Kevin Godshall, Vice President

Board Members Absent:

Dawn Cute

Joan Carr

Staff Present:

Dana Lotkowski
Jean Wallace

Kim Birkmire

Parents Present:

Rick Meketon
John Birkmire
Melanie Dudek
Gail Craighead
Shelley Spear

Erika Wallace
Karen Stevens
Rick Meketon
Dave Craighead
Michael Spear

CALL TO ORDER

Steve Tilney, President opened the meeting at 7:15 P.M. Mr. Tilney reminded the public that the SLT and Board are on vacation through the month of July 2007.

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
Steve Tilney

Glenn Vickers
Kevin Godshall

APPROVAL OF MINUTES

There was one change in the minutes. Resolution 1.10 should read August 31, 2008. The Board reviewed the Minutes from the May 30, 2007 board meeting. Joyce Clugston motioned to approve the minutes as amended and Steve Tilney seconded.

COMMITTEE REPORTS

Business: Mike Whisman was not in attendance. Dana Lotkowski, Business Director reviewed the June 2007 financial reports with the Board. See attached report.

Fundraising Report

Kim Birkmire read the fundraising report. See attached report.

Nominations Committee:

Marti Trudeau read the nominations committee report. Report attached.

School Leadership Team Report:

Jean Wallace, Coordinator of Curriculum and Instruction showed a power point presentation on Fun Day and Graduation.

PUBLIC COMMENT (on Resolutions only):

A comment was made on Resolution #4 and asked the board if it had to do with the SCEE article in the Inquirer.

RESOLUTIONS

6/21/07-1-1 BE IT RESOLVED that the Board of Trustees approves the May 2007 Bills List.

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

6/21/07-1-2 BE IT RESOLVED that the Board of Trustees approves Board of Trustees Work Session and Board of Trustees Board Meeting schedule for the 2007-2008 School Year.

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

6/21/07-1-3 BE IT RESOLVED that the Board of Trustees approves School Calendar for the 2007-2008 School Year, in the form attached.

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

6/21/07-1-4 BE IT RESOLVED that the Board of Trustees hereby approves the hiring of Gavin Lentz of the law firm of BOCHETTO & LENTZ, P.C. to represent the Board, as discussed in executive session.

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

6/21/07-1-5 BE IT RESOLVED that the Board of Trustees approves the change to the By-Laws, section 4.1 to read:

4.1 Procedures for Dismissal of Employees. Subject to any applicable contractual obligations, employees of the School are employed “at will” and either the School or the employee can terminate the employment relationship at any time, with or without cause. When the School has initiated the termination, an employee must be given a thirty (30) day notice of dismissal action in written form, issued by the Board of Trustees, or its designated agent. The 30-day notice period does not entitle the employee to be paid during this time if he or she is not working. The Board of Trustees will determine whether dismissal is in accord with any contract with the employee. This process will be in executive session when permissible under the law.

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

8/15/07-1-6 BE IT RESOLVED that the Board of Trustees hereby approves renewal of the Trailer Lease Number 4525501 with Modular Space Corporation for a term of 25 months from 9/17/07 to 10/17/09 for a cost of \$1,000 per month.

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

PUBLIC COMMENT (general topics)

Members of the audience commented on plans with SCEE for fundraising. A parent commented on the Inquirer article about the legal issue with SCEE.

ADJOURNMENT

Joyce Clugston motioned to adjourn. Glenn Vickers seconded. Motion carried unanimously. The regular meeting ended at 8:52 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary of the Board

Attachments:

Financial Statements
Fundraising Report
Nominations Report
Board Meetings and Work Session for 2007-2008
School Calendar 2007-2008
Trailer Lease Document