

**GREEN WOODS CHARTER SCHOOL
BOARD OF TRUSTEES
Board Meeting Minutes
September 22, 2010**

Dennis Winters, Board President, **called the meeting to order** at 7:10 pm.

All Board Members took the Oath of Office, administered by the Honorable Judge Thomas P. Rogers

"I do solemnly swear/affirm that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

The secretary called the roll: Micah Gold-Markel, Jeff Hammond, Rob Lopata, Rick Meketon, Laura Schwingel, Barry Sunshine, Dennis Wesley, and Dennis Winters were present.

GWCS officials present: Jean Wallace, Gerald Santilli

The Minutes for August 25 and September 1, 2010 were reviewed and approved.

Wesley made the motion, and Sunshine seconded. The resolution passed unanimously.

President's Remarks: Dennis Winters presented the proposed reorganization of the Board Committees and noted that 1 seat is currently open on the board. The Board will reactivate the search committee to elect a new board member.

Report from the CEO: Jean Wallace distributed and reviewed the September Academic Report (see attached).

Report from the Controller: Jerry Santilli announced that GWCS is in a strong cash position. He also noted that Santilli & Thompson had completed the first draft of financial statements that are due in December. He suggested the Audit Committee meet in the first half of November to review the statements. The disbursement for August was distributed and reviewed.

Committee Reports:

- Audit – Laura Schwingel, Chair
No report.
- Real Estate Committee, Dennis Winters, Chair.
No report.
- Executive - Dennis Winters, Chair
The Executive Committee is moving forward with board recruitment to fill the empty slot.
- Finance - Dennis Wesley, Chair
No report.
- Curriculum - Micah Gold-Markel, Chair
No report.

- Facilities/Strategic Planning - Barry Sunshine, Chair
Sunshine announced that the committee is discussing real estate options, has issued an RFP for Project Management, and will be issuing an RFP for Architectural Services in the near future.
- Home and School - Melanie Dudek, Chair
Dudek talked about the upcoming Back-to-School BBQ and other activities.

Public Comment on Agenda Items Only: Members of the audience commented on Strategic Planning and the Curriculum Committee.

Resolutions:

- **9/22/10 - 1, BE IT RESOLVED** that the Board of Trustees accepts the August 2010 Report of the Controller.

Wesley made the motion, and Sunshine seconded. The resolution passed unanimously.

- **9/22/10 - 2, BE IT RESOLVED**, that the Board of Trustees approves the contract with Gina Knowles for the position of Special Education Coordinator for the salary and benefits discussed in executive session.

Hammond made the motion, and Meketon seconded. The resolution passed unanimously.

- **9/22/10 - 3, BE IT RESOLVED**, that the Board of Trustees appoints the law firm of San and Saidel P.C., to be attorneys for the Green Woods Charter School and for the law firm of Sand and Saidel P.C., to perform legal services as directed by Green Woods Charter School.

Gold-Markel made the motion, and Wesley seconded. The resolution passed unanimously.

- **9/22/10 - 4, BE IT RESOLVED**, that the Board of Trustees approves a lease with the Schuylkill Center for Environmental Education for the period from _____, 2010 to _____, 2012 for the annual amount of \$ _____ per annum.

Meketon made the motion, and Hammond seconded. The resolution was modified with a friendly amendment (changes are underlined) as follows:

- **9/22/10 - 4, BE IT RESOLVED**, that the Board of Trustees approves a lease with the Schuylkill Center for Environmental Education through June 30, 2012 for the annual amount of \$190,818 per annum.

Gold-Markel made the motion for the amendment and Meketon seconded. The revised amendment passed unanimously, pending confirmation from legal counsel.

General Public Comment: Winters remarked that the public comment policy would be reviewed and updated.

The meeting was adjourned at 8:15 pm. Wesley made the motion to adjourn, and Meketon seconded. The motion passed unanimously.