

GREEN WOODS CHARTER SCHOOL
BOARD OF TRUSTEES
Board Meeting Minutes
August 25, 2010

1. Call to Order: Dennis Winters, Board President, called the meeting to order at 8:10 pm.
2. The secretary called the roll:

Jeffrey Hammond, Robert Lopata, Rick Meketon, Laura Schwingel, Barry Sunshine, Dennis Wesley, and Dennis Winters were present. Micah Gold-Markel was absent.

GWCS officials present: Jean Wallace, Gerald Santilli

Winters noted that a member of the board resigned. The board will be reopening the search process to fill that 1 year term.

Members of the public present: Joan Carr and Mr. Carr, Gary Miller, Dan Saidel

3. Public Comment on Agenda Items Only: None
4. Resolutions: Winters read proposed resolution **9/1/10-1** out loud. Rick Meketon motioned, Dennis Wesley seconded.

Proposed Amendment by Sunshine: add Strategic Planning Chair to committee Seconded by Wesley.
Vote: Resolution failed.

Resolution 9-1/10Be it resolved, that the Board of Trustees of Green Woods School approves the contract with Sand and Seidel for real estate matters at the rate of \$150.00

Motion: Sunshine

Second: Hammond

Vote: passed unanimously

General Public Comment

Motion to adjourn: Wesley, Meketon seconded.

The meeting adjourned at 8:15 pm.