

**GREEN WOODS CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
Preliminary Agenda
November 30, 2010 - 7:00 p.m.**

PUBLIC MEETING:

7:00 PM The meeting started with presentations from project management finalists to lead the school through a process of relocation to a new site. The finalists included:

- 1) North Star Advisors
- 2) Sandy Wiggins, Consilience
- 3) Suzanne Stone & Joe Sherrick, Sherrick Project Management

Dennis Winters, Board President called the meeting to order at 8:00 pm.

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.

The minutes for October 27, 2010 were reviewed and approved.

Report from CEO: Jean Wallace distributed and reviewed the November Academic Report.

Report from the Controller: Jerry Santilli reviewed the financial statements and reported a \$200,000 surplus compared to last year at this time. A financial committee meeting will be scheduled in December.

Report from Legal Counsel: Daniel Saidel noted that the current cap on Charter school expansion is being appealed by other charter schools. The law firm's current work for GWCS focuses on real estate, student issues, and by-laws. Mr. Saidel expects to present a by-laws proposal before December 15th

Committee Reports

Real Estate Committee - Dennis Winters noted that the committee is still looking for temporary and permanent quarters for the school.

Executive Committee - Dennis Winters reported that the committee interviewed additional candidates for empty seat and selected Doug Copeland. Other new candidates will enter the queue for 3 June openings.

Finance/Facilities Committee - Dennis Wesley recommended changes to budget

Audit Committee - Laura Schwingel reported the school had received a clean audit

Strategic Planning Committee - Barry Sunshine reported that the committee will discuss the Project Managing Firm Presentations in executive committee.

Green Woods/SCEE Advisory Committee - Jeff Hammond reported that the Open House was a successful event for both organizations;

Fund Development & Public Relations Committee - Rob Lopata reported that a letter was sent to parents with an update on the relocation process and that a committee member had made a presentation at the last School Reform Commission meeting.

Public Comment on Agenda Items Only—a question was raised about hunting on the SCEE property.

Resolutions:

- **11/30/10 - 1, BE IT RESOLVED** that the Board of Trustees accepts the September 2010 Report of the Controller.

Motion: Hammond: Second: Meketon Unanimously passed.

- **11/30/10 - 2, BE IT RESOLVED** that the Board of Trustees approves the appointment of Douglas Copeland to the Green Woods Board of Directors to fill the term expiring in June of 2011.

Motion: Meketon: Second: Wesley Unanimously passed.

Mr. Winters swore in Doug Copeland as a new board member.

- **11/30/10 - 3, BE IT RESOLVED** that the Board of Trustees approves the 2010-2009 Audit Report.

Motion: Wesley: Second: Hammond
Unanimously passed. Copeland Abstaining

- **11/30/10 - 4, BE IT RESOLVED** that the Board of Trustees approves the public comment policy as amended.

Motion: Hammond; Second: Gold-Markel

Amendment proposed: Three ayes; six nos. Amendment did not carry.

Motion: six ayes; three nos. Motion carries

General Public Comment: Dan Gonzales spoke about the move from SCEE.

The meeting was adjourned at 10:00 pm.

Motion: Meketon; second: Hammond

Next Executive Committee Meeting (If Required): Wednesday, December 8, 2010

Next Board Meeting: Wednesday, December 15, 2010