

GREEN WOODS CHARTER SCHOOL
468 Domino Lane
Philadelphia, PA
BOARD OF TRUSTEES MEETING
MAY 28, 2015
7:00PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This Board of Trustees meeting of the Green Woods Charter School Board of Trustees is hereby called to Order. The time is 7:09 pm. My name is Dawn Prall George. I am the President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting of the Board of Trustees of the Green Woods Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website in the monthly calendar.

All members of the public are welcome, to sit and listen to the Board of Trustees conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

A. Roll Call by Daniel H. Saidel, Esq.:

Dawn Prall George - President	(“DPG”)
Richard Meketon	(“RM”)
Dario Bellot – Vice President, Treasurer	(“DB”)
Michael F. Gondos, Jr.	(“MG”)
Shane Brody	(“SB”)
Jen Weikert – Secretary	(“JW”)
Ronald A. Street	(“RS”)
Thomas R. Trala, Jr.	(“TT”)

Board Members Present:

Dawn Prall George
Richard Meketon
Dario Bellot
Michael F. Gondos, Jr.

**By Invitation: Non-Board Members:
Present**

Jean Wallace, Chief Executive Officer
Daniel H. Saidel, Esq.
David Annecharico, Esq.
Gerald Santilli, Santilli & Thomson

Shane Brody Jen Weikert Ronald A. Street Thomas R. Trala, Jr.	Anna Kirmes, PTA Representative
Board Members Absent: NONE	

B. Approval of Agenda

MOTION
 JW
 SECOND
 MG
 VOTE:
 PASS
 FAIL

Resolution 15052801
Approval of the Agenda

RESOLVED, that the Board of Trustees of Green Woods Charter School hereby approves the **May 28, 2015** Agenda.

C. Approval of Minutes

MOTION
 JW
 SECOND
 MG
 VOTE:
 PASS
 FAIL

Resolution 15052802
Approval of April 30, 2015 Minutes of Meeting

RESOLVED, that the Board of Trustees of Green Woods Charter School hereby approves the Minutes of the **April 30, 2015** meeting of the Board of Trustees of Green Woods Charter School.

D. President’s Remarks – By: Dawn Prall George – No Report

SECTION II: Reports and Resolutions

A. Report of Jean Wallace, CEO

MOTION
 RS
 SECOND
 DB
 VOTE:
 PASS
 FAIL

Resolution 15052803
Report of Jean Wallace, CEO

RESOLVED that the Board of Trustees of Green Woods Charter School hereby accepts the report of Jean Wallace, CEO and hereby incorporates into these minutes by reference the written report and the documents presented by Jean Wallace, CEO to the board.

J. Wallace distributed and reviewed her written report with the board.

MOTION
 RS
 SECOND
 DB

Resolution 15052804
Approval of the 2015-2016 Medical Plan with Independence Blue Cross:
By Jean Wallace, CEO

VOTE:
 PASS
 FAIL

RESOLVED that the Board of Trustees of Green Woods Charter School approve the continuation of the medical plan with Independence Blue Cross (Keystone Gold Premier) with the accompanying Health Reimbursement Arrangement for the 2015-2016 fiscal year at cost increase of 8%. Funds are provided in the proposed budget.

G. Santilli reviewed with the board the continuation of the medical plan with Independence Blue Cross (Keystone Gold Premier) with the accompanying Health Reimbursement Arrangement for the 2015-2016 fiscal year at cost increase of 8%.

B. Report of Gerald Santilli, Business Controller

MOTION
DB
SECOND
MG
VOTE:
 PASS
 FAIL

**Resolution 15052805
Report of Gerald Santilli, Business Controller**

RESOLVED that the Board of Trustees of Green Woods Charter School hereby reviews and accepts the Financial Report of G. Santilli and hereby incorporates into these minutes by reference the Treasurer's Report and the documents presented by G. Santilli to the board.

G. Santilli reviewed with the board the Financial Report, the Treasurer's Report and the documents presented by G. Santilli to the board.

MOTION
RM
SECOND
DB
VOTE:
 PASS
 FAIL

**Resolution 15052806
Budget for the 2015-2016 School Year: Gerald Santilli, Business Controller**

RESOLVED that the Board of Trustees of Green Woods Charter School hereby adopt the Budget for the 2015-2016 school year as presented and hereby incorporates into these minutes by reference the Budget for the 2015-2016 school year as presented by G. Santilli to the board.

By Roll Call Vote:

Dawn Prall George aye
Richard Meketon aye
Dario Bellot aye
Michael F. Gondos, Jr. aye
Shane Brody aye
Jen Weikert aye
Ronald A. Street abstain
Thomas R. Trala, Jr. aye

G. Santilli, D. Bellot and the other members of the Finance Committee reviewed with the board the Budget for the 2015-2016 school year.

C. Report of Daniel H. Saidel and David Annecharico – General Counsel

MOTION
RM
SECOND
JW
VOTE:
[X] PASS
[] FAIL

Resolution 15052807
Office of Dispute Resolution #15777-14-15

Motion by JW and seconded by RS to go into closed session: Re; Office of Dispute Resolution #15777-14-15

By Roll Call Vote:

Dawn Prall George aye
Richard Meketon aye
Dario Bellot aye
Michael F. Gondos, Jr. aye
Shane Brody aye
Jen Weikert aye
Ronald A. Street aye
Thomas R. Trala, Jr. aye

Motion by RM and seconded by RS to come out of closed session: Re; Office of Dispute Resolution #15777-14-15

By Roll Call Vote:

Dawn Prall George aye
Richard Meketon aye
Dario Bellot aye
Michael F. Gondos, Jr. aye
Shane Brody aye
Jen Weikert aye
Ronald A. Street aye
Thomas R. Trala, Jr. aye

RESOLVED that the Board of Trustees of Green Woods Charter School hereby adopt the findings of the **Office of Dispute Resolution #15777-14-15**.

By Roll Call Vote:

Dawn Prall George aye
Richard Meketon aye
Dario Bellot aye
Michael F. Gondos, Jr. aye
Shane Brody aye
Jen Weikert aye
Ronald A. Street aye
Thomas R. Trala, Jr. aye

D. **Green Woods Foundation for Environmental Education: Report of Dawn Prall George, Jen Weikert, Shane Brody and Michael Gondos, Jr. – No Report**

- E. Finance Committee: Report of Dawn Prall George, Dario Bellot – No Report
- F. Governance Committee: Report of Ronald A. Street – No Report
- G. Audit Committee: Report Dario Bellot – No Report
- H. PTA – Anna Kirmes reviewed with the board the agenda of the last PTA meeting of this school year, the Mermaid Lake Party, Book Fair, Family Night, the Website and the Silent Auction.

Section III: Public Comment on Agenda Items Only - None

Section IV: Unfinished Business - None

Section V: New Business - None

Section VI: General Public Comment - None

Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is Daniel H. Saidel, with Sand & Saidel, PC, and General Counsel to the Green Woods Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
NONE	NONE

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GREEN WOODS CHARTER SCHOOL BOARD OF TRUSTEES MEETINGS IS SCHEDULED TO BE HELD ON: June 25, 2015.

Adjournment