

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

**June 18, 2008
Green Woods Charter School**

REGULAR MEETING MINUTES #9

Board Members Present:

Steven Tilney, President	Joan Carr
Kevin Godshall, Vice President	Matt McClure
Joyce Clugston, Treasurer	Barry Sunshine

Non-Voting Board Members Present:

Kristina Skladaitis

Board Members Absent:

Tom Schrand	Dawn Cute
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Staff Present:

Dana Lotkowski	Kim Birkmire
Jean Wallace	Anne Marie McNichol

Parents Present:

Christy Coughlin	Angela Iovine/Bevenour
Melanie Dudek	Monica Wiseleyn (Charter School Choice)

CALL TO ORDER

Steven Tilney, Board President opened the meeting at 7:24 P.M. Mr. Tilney also announced that the Board will go into executive session immediately following the Board meeting.

ROLL CALL

Kim Birkmire, Board Secretary took roll call.

Kristina Skladaitis
Matt McClure
Joan Carr
Barry Sunshine
Steve Tilney
Joyce Clugston
Kevin Godshall

APPROVAL OF MINUTES

The Board reviewed the Minutes from the May 21, 2008 Board meeting. Joyce Clugston motioned to approve the minutes, and Steve Tilney seconded.

COMMITTEE REPORTS

Business Report: Mike Whisman and Dana Lotkowski reviewed the May 2008 financial reports with the Board.

Fundraising Report: Joyce Clugston reported that Fun Day on Wednesday, June 11th was a huge success. Joyce had no numbers to report if there was a profit made at this time.

Home and School Committee: Melanie Dudek read the HSC Committee report to the Board.

Facility: Kevin Godshall reported to the Board that there was no facilities report at this time.

SLT Report: There was no SLT report this month.

Old Business: RFPs would be discussed in executive session.

New Business: One Board seat is vacant at the present time because Steve Tilney's term is up. Mr. Tilney announced to the Board that he would not be looking into entering into another term with the Board at this time. Two Board community seats are available at this time as well. Kevin Godshall offered Joan Carr to potentially extend her term by another year.

Joyce Clugston announced to the Board that she would also be leaving the Board after August 20, 2008 Board meeting.

Joyce Clugston and Steve Tilney requested an exit interview with the Board during the August 20, 2008 Board Meeting.

Barry Sunshine offered two potential candidates that the Nominations Committee would like to slate to be perspective Board Members.

PUBLIC COMMENT (on Resolutions only):

Anne Marie McNichol thanked Dana Lotkowski for her hard work on the budget. Ms. McNichol also spoke about her reading special position at Green Woods Charter School.

Kristina Skladaitis spoke about to the Board about considering a salary pay scale for next year. Ms. Skladaitis commented on her work at Green Woods and suggested that someone experienced in education be brought onto the Board as well as some more parents.

Barbara Mail publicly thanked the Board for their hard work. Ms. Mail also thanked the administration for the unique curriculum that is at Green Woods.

RESOLUTIONS:

Steven Tilney requested a motion to approve the resolutions 7.1-7.4. Kevin Godshall motioned to approve the resolution. Tom Schrand seconded. All members present unanimously approved the resolution as presented.

6/18/08-10-1 BE IT RESOLVED that the Board of Trustees hereby approves the May 2008 bills list. Steve Tilney motioned to approve this resolution, and Joyce Clugston seconded.

6/18/08-10-2 BE IT RESOLVED that the Board of Trustees hereby approves the Green Woods Charter School 2008-2009 school calendar. Kevin Godshall motioned to approve this resolution, and Steve Tilney seconded.

6/18/08-10-3 BE IT RESOLVED that the Board of Trustees hereby approves the Green Woods Charter School 2008-2009 Board of Trustees meeting schedule. Joyce Clugston motioned to approve this resolution, and Joan Carr seconded.

6/18/08-10-4 BE IT RESOLVED that the Board of Trustees hereby approves the Green Woods Charter School 2008-2009 Budget. **Steve Tilney asked the Board to go into executive session at 9:11 p.m to discuss the above resolution. The Board came back into the General Public at 9:45 p.m.** This resolution was approved and the staff will be receiving a 4% increase for the upcoming school year. Barry Sunshine motioned to approve this resolution, and Matt McClure seconded.

PUBLIC COMMENT (general topics)

Christy Coughlin commented on how thankful she was to be a parent at Green Woods Charter School.

Melanie Dudek commented on the remarkable job done by our teacher's everyday.

ADJOURNMENT

Joyce Clugston motioned to adjourn. Steve Tilney seconded. Motion carried unanimously. The regular meeting ended at 10:24 P.M.

Respectfully submitted,

Kim Birkmire,
Secretary to the Board

Attachments:

June Financial Statements - distributed at Board Meeting.
Home and School Committee – report attached

All Minutes and noted attachments on file at GWCS.