

GUGCS II Board Meeting Minutes

Tuesday, October 16th 7:30pm

In attendance: Matthew Greenberg, Anne Levonen, Erin Acosta, Kathryn Klingenstein (via phone), Gina Palma (via phone), Anita Amoh (via phone)

Matthew opened the Board Meeting at 7:30pm.

Financials

Anita Amoh went over financials for GUGII.

She explained that the SPED per pupil revenue projected to be higher than originally anticipated in the budget due to a higher number of SPED students this year. She also said that Title II funding allocations approved by NYS are higher than anticipated in the budget.

In expenses, GUGII is over budget due to additional positions filled (that were not in the original budget), as well as for staffing fees for new hires. GUGII was also overbudget due to additional paraprofessionals needed to help with the increased number of SPED students. However, GUGII was underbudget when it came to internet and network maintenance fees.

Matthew Greenberg then spoke about the great work of GUGII and the school having a special relationship with the department of special education. He explained that while the school has at least 10-15 children who are considered 12:1:1, their parents have opted to move their children out of their school to be at GUGCS.

GUGII Loan

Matthew said he was 95% certain that the loan taken out by GUGII will be repaid by June. Anita explained the structure to the Board and the members were given a breakdown one-sheet.

Fundraising Update

Erin Acosta spoke about fundraising at GUGII, saying they have been talking about a goal of \$50K. She said she was hoping for all families to continue to give and that a letter will be going home soon to explain the campaign.

With no further business to discuss, the Board Meeting as closed by Matthew Greenberg at 8pm.