

Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, November, 19th, 2014- 7pm-8pm

1. Attendance

- **Board members present:** Jeff Mueller Board Chair, Kyla Kupferstein, Officer, Kate Hooker, Officer, Kurt Shuman, Secretary, Malabika Das, Parent Rep
- **Board members on the phone / video conference:** None
- **Board members not present:** Reid Chase
- **Others present:** Matthew Greenberg – School Leader, Gina Palma (on Phone),
- Motion was moved to begin the meeting, and the motion was seconded and approved by all board members.

1. Financial Update

- Gina Palma provided an update on the financials: financials are sound, number are tracking very well with the exception of the medical line item which now shows a negative variance based on unforeseen rise in healthcare costs.

2. School Update

- Matthew Greenberg gave an update on the school
 - Advocacy day: classrooms without walls demonstration with charter schools from around the city was a success.

3. New Business & Old Business

Matthew provided an update on the facility upgrades in the middle school.

4. Meeting Conclusion

- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members at approximately 8pm.

 11.19.14