

## **GUGCS Board Meeting Minutes**

Tuesday, December 5th 2017

Commencement: 7pm

Attendees: Matthew Greenberg, Jeff Mueller, Ira Greenberg, Preethi Krishnamurthy, Gina Palma (on phone), Kathryn Klingenstein (on phone), Reid Chase (on phone).

### **GUGI**

*The meeting was called to order at 7:00 p.m. by Board Chair, Jeff Mueller.*

#### **1. Financials**

Gina walked the Board through the GUG1 budget and said everything is looking good for this time of year. She also mentioned that the school has a small savings now due to the new free lunch program. Cash in the bank is strong.

#### **2. Approval of Audit**

Jeff walked the Board through the audit and said the auditors were happy with our audit. Kathryn motioned to approve the audit; Jeff seconded and the audit was approved by the Board.

#### **3. Overnight Trips Update**

Matthew updated the Board on GUG1 overnight trips and said that the trips (grades 3-8) will now go ahead with the school contributing half of the overall cost of \$120K. Matthew said he and Gina will work out the budget next year and if the school's per-pupil climbs, the budget should have room to carve out funding for overnight trips. Matthew then spoke about setting up a fundraising committee in the spring to talk about setting a goal of raising money for day trips and overnight trips.

Preethi mentioned it being a good idea for GUG to allow parents to contribute before Dec 31st in terms of deductions and new tax laws coming into effect.

#### **4. Old Business**

None.

#### **5. New Business**

Matthew mentioned that the school's Winter Carnival is on in 2 weeks (December 19th) where students will be making crafts, enjoying a potluck and enjoying holiday music. He welcomed all Board Members to attend.

*The meeting was called to close at 7:30 p.m. by Board Chair, Jeff Mueller.*