

GROWING UP GREEN I CHARTER SCHOOL BOARD MEETING

Board Meeting Date: Tuesday, December 15th, 2020

Location:

<https://us04web.zoom.us/j/446058084?pwd=SDNCVmhVL0JWWnl0bEwwNDhSYjhkZz09>

Commencement Time: 7pm

In attendance: Matthew Greenberg (Founder and Executive Director for Growing Up Green Charter Schools), Erin Acosta (Director of Development at Growing Up Green Charter Schools), Anne Levonen (Board Treasurer), Kate McGrath (General Counsel and Director of Human Resources at Growing Up Green Charter Schools), Anita Amoh (Director of Finance at Growing Up Green Charter School), Nabiha Yusufali (Executive Assistant to Founder & Executive Director), Marc Greenberg (Board Trustee), Kate Hooker (Board Co-Chair), Kathryn Klingenstein (Board Co-Chair), Corwin Scott Mason (Board Trustee), Kelly Russotti (Board Secretary), Laura Meyers (Parent Rep Growing Up Green I), Dr. Shadiatu Moustapha (Parent Rep Growing Up Green II), Kiah Hufane (Board Trustee in Process), Peter Davis (Board Trustee in Process), Andrew Wintner (School Leader at Growing Up Green II Middle School)

Commencement

Kate Hooker moved to open the meeting for Growing Up Green I Charter School. Kathryn Klingenstein seconded the motion, all were in favor.

Previous Month's Board Meeting Minutes

Anne Levonen mentioned that she was incorrectly added as a participant in the minutes. Kathryn Klingenstein motioned to approve the November Board Minutes with the correction of removing Anne's name, Kate Hooker seconded, all were in favor.

Financials

Anita Amoh went through the financial reports for Growing Up Green I Charter School. There were no questions or comments from the Board.

Board Academic Committee Meeting

Matthew Greenberg spoke about an upcoming Board Academic Committee meeting that will be held the hour before the Board Meeting next month. GUG's Assessment Team and School Leaders will present to the Board Academic Committee members the current assessment number for GUG students.

Fundraising Update

Erin Acosta gave a fundraising update. She spoke about the current school's fundraising numbers, the numbers that were raised during the Board fundraiser, as well as the upcoming Read-a-Thon.

Parent Rep Share

Laura Meyers shared about the Parent Teacher conference and new report card format, class parent and end of year teacher gifts, PTO efforts and holiday market, quilt making workshops and middle school and elementary school open houses.