

Minutes for Board Meeting on February 25, 2014

Minutes of Board of Trustees Meeting - Growing Up Green Charter School
Tuesday, February 25, 2014, 7:00 p.m.

- Attendance
- Board members present: Kyla, Kupferstein, Kate Hooker, Kurt Shuman
- Board members on the phone / video conference: None
- Board members not present: Jeff Mueller, Reid Chase
- Others present: Matthew Greenberg – School Leader, Lashelle Bovian – Parent Board

Representative, Gina Palma (on Phone), Cindy Brunson – Director of Operations, Lauren Barken – Upper School Administrator, Brittany Tuber – Lower School Administrator, Brian Martin – Director of Assessment, Molly Fox – Assessment Coordinator, Rebekah Gibson – Co-PTO President, Megan Bloom – Director of Special Education

- Kate H. moved to begin the meeting, and the motion was seconded and approved by all board members.
- Financials
- Gina P. gave an overview of the financials
- GUGCS has been able to generate \$208k of additional revenue above budget
- GUGCS has done extremely well to keep expenses within and/or under budget – Expenses are currently tracking \$107k below budget
- Real Estate Update
- Matthew G. provided an update on the new middle school
- GUGCS is working to finalize lease on 20k sq.ft. Diocese Building
- 10-year lease expected from Diocese tomorrow, February 26
- Initial rate will be \$17/sq.ft./year growing to around \$24/sq.ft./year by year 10
- Gina P., and Matthew G. have put together a revised 10yr budget that reflects the inclusion of the new middle school building and will be presenting that at a later date
- Academic Assessment
- Brian M. and Molly F. provided an academic assessment to the group to show GUGCS' progress to date and what goals and initiatives are in place.
- GUGCS is performing well and appears to be well placed for on-going success
- Old & New Business
- No old or new business was raised
- Meeting Conclusion
- The board concluded its meeting by a motion to adjourn, which was seconded and approved by all board members.