

February 7, 2017
GUGCS I Board Meeting
7:00pm

In Attendance:

In attendance: Matthew Greenberg, Kathryn, Kyla, Reid, Jeff, Nancy Wong and Aris Demato
By video/phone: Kate Hooker, Gina Palma

GUGCS I Meeting

Gina walked the Board through the financials, and explained that we are above budget on revenue due to SPED funds, and saved \$80K on benefits. She also explained that we have saved \$11K in facilities expenses because of new preferred rates from ConEd. Overall, there was a net income of \$365K and a surplus of \$40K in the budget.

Matthew then provided an update on the 5-year charter renewal, and reminded the Board that the official Board of Regents vote was scheduled for March.

For new business, the Board discussed the upcoming PTO fundraiser scheduled for March 25, the renovations planned for the parking lot, and the need to recruit new board members.

Jeff moved to adjourn the meeting, Kyla seconded, and all other members voted to adjourn.