

**Green Tech High Charter School  
Special Board Meeting  
Friday, October 28, 2022-Minutes**

**Present:** Matthew Toporowski, Board Chair, Dona Bulluck, Laura Chmielinski, Madalyn Royal, Pamela Williams

**GTH Staff:** Dr. Haig-Nicol, Tanya Ford

**Guest:** John Tafiloski, Cusack CPA

The meeting was called to order at 12:06 pm, by the Board Chair, Matthew Toporowski.

**Motions**

Laura Chmielinski moved that the Board Minutes of August 9<sup>th</sup>, 2022 be approved. Madalyn Royal seconded the motion. The motion was carried unanimously.

Madalyn Royal moved that the Board Minutes of September 20<sup>th</sup>, 2022 be approved. Laura Chmielinski seconded the motion. The motion was carried unanimously.

Dona Bulluck moved that the Board appoint Dr. Teresa Haig-Nicol as Acting Principal for the High School and Dr. Kimberly Davis as Acting Principal for the Middle School effective October 3, 2022. Laura Chmielinski seconded the motion. The motion was carried unanimously. Dona Bulluck moved to amend the motion with respect to Dr. Teresa Haig-Nicol and Dr. Kimberly Davis, both positions effective October 3<sup>rd</sup> until such a time as permanent appointments are made.

Dona Bulluck moved to adopt the School Safety Plan & Emergency Response Procedures for the 2022-2023 School Year, with the amendment of the chain of command to reflect the changes that have been made regarding staff. Madalyn Royal seconded the motion. The motion was carried unanimously.

Dona Bulluck moved to adopt the District-Wide Safety Plan for the 2022-2023 School Year, with the amendment of the chain of command to reflect the changes that have been made regarding staff. Madalyn Royal seconded the motion. The motion carried unanimously.

Laura Chmielinski moved to accept the appointment of Isaiah James to the Green Tech CS Board. Dona Bulluck Second the motion. The motion carried 3 to 1.

Laura Chmielinski moved to adopt the Audited Financials of June 30, 2022. Madalyn Royal seconded the motion. The motion carried unanimously.

John Tafiloski, of Cusack CPA came to inform us that the audit was very clean. He let us know that Kelly Sweeney did an amazing job and their firm gave her high compliments.