

Green Tech High Charter School
Board Meeting Minutes
Thursday, August 23, 2018

Present: Pamela Williams, Laura Chmielinski, Dona Bulluck, Madalyn Royal

GTH Staff: Dr. Paul Miller, Jen Wilson, Brian Rodriguez, Tanya Ford-Otieno

Guest: None

The meeting was called to order at 5:42 pm, by the Board President, Pamela Williams.

Public Comment: -None

Motions

Dona Bulluck moved that the board minutes of May 24, 2018 be accepted. It was seconded by Laura Chmielinski and unanimously approved.

Resolution

(see attached)

Laura Chmielinski moved that we adopt the calendar of GTH Board Meetings for the 2018-2019 SY. Dona Bulluck seconded it and it was unanimously approved. (attachment)

Finance Report – was reviewed by the Board, (attachment)

Governance:

- Principal Report was reviewed by the Board (attachment)
- Office Report was reviewed by the Board (attachment)
- Programs Facilitator Report was reviewed by the Board (attachment)
- Family Intervention Specialist Report was reviewed by the Board (attachment)
- Guidance Report was reviewed by the Board (attachment)
- Operations Report was reviewed by the Board (attachment)

New Business

Potential Board Member resume reviewed and discussed. Laura Chmielinski and Dona Bulluck will meet with Mr. Toporowski.

Executive Session

Adjournment

Laura Chmielinski moved to adjourn the meeting at 6:39 pm. It was seconded by Dona Bulluck and unanimously approved.

Respectfully Submitted,

By Tanya Ford-Otieno

Board Assistant