

**Green Tech High Charter School
Special Board Meeting
Tuesday, August 9, 2022-Minutes**

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

GTH Staff: Dr. Paul Miller, Principal

The meeting was called to order at 4:00 pm, by the Board Chair, Matthew Toporowski.

Dona Bulluck moved to go into Executive Session to discuss “matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person...” The motion was seconded by Pamela Williams. The motion passed unanimously.

The Board entered Executive Session along with Dr. Miller and two staff members as invited guests.

During the Executive Session board members discussed the employment of two staff members and proceeded to interview them, individually, for and a possible change in their respective job assignments, duties, and responsibilities. At the conclusion of the interviews the Board deliberated as to next steps.

Dona Bulluck moved that the Dr. Miller be authorized to confer with the interviewees to determine their desire to accept the change in job assignment and to confirm their understanding of their new duties and responsibilities if accepted Pamela Williams seconded the motion. The motion carried.

Dona Bulluck moved that the Board go back into open session. The motion was seconded by Madalyn Royal. The motion carried and the Board entered open session.

Given that there was no further business before the Board, Pamela Williams moved that the meeting be adjourned. The motion was seconded by Laura Chmielinski. The motion carried. The Meeting was adjourned at 5:25pm.

Respectfully submitted,
Dona S. Bulluck
Board Secretary