

Greenwood School

Minutes of the Board of Directors

January 27, 2009

Attendance: Brian Chadbourne, Scott Hamilton, de Borah Jones, Colleen Kane-Dacri, Merel Kennedy, Danica Remy, Peggy Rock, Patricia Rudd, Robert Schiappacasse, Carl Spitzer, Marcy Summers, Cynthia Ulman

Absent: Frank Anderson

The Board convened via conference call from 2:00 p.m. to 3:30 p.m.

1. Parent Circle Proposal

Proposal has been submitted by George Veh, Dan Fost, and a group of parent volunteers for a group called the Parent Circle. They seek support from the Director, Faculty, and Board. The Board determined it does not need to formally approve formation of this group.

CONCORDANT DECISION – The Board supports the initiative and proposal of the “Parent Circle” contingent upon faculty support.

2. Tuition Increase

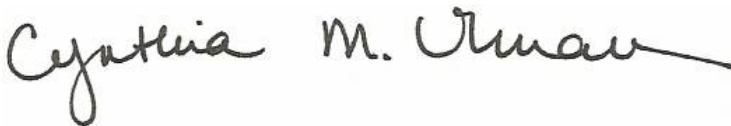
Scott reported as Treasurer that the Finance Committee met and has come to an agreement on a recommendation to increase tuition for 2009-2010. The full recommendation and preliminary budget projections will be presented at the February Board meeting. No action required at this time.

3. 4th Grade Task Force

(Scott Hamilton recused)

The Board discussed options for handling the current situation. The Board advised the Director on responding to concerned parties.

Submitted by



Cynthia Ulman
Board Secretary