

Green Tech High Charter School
Special Board Meeting Minutes
Wednesday, October 29, 2024

Present: Dona Bulluck, (Board Chair), Tony T. Kelley, Barry D. Walston, (virtual) Thomas Mueller, Izabella Martin (virtual), Vinay Pai

GTH Staff: Tanya Ford

Guest: John Tafilowski,

The meeting was called to order at 5:38 pm by Board Chair, Dona Bulluck.

Independent Auditor's Report- presented and reviewed by the Board, (attachment on file)

John Tafilowski, CPA, Partner of Cusack & Company CPA's LLC thanked the board for meeting with him. John gave detailed information on the findings of our 23-24 SY audit. Mr. Tafilowski was pleased to inform the board that the report was clean and our revenue has been consistently stable from year to year. He also stated that the financial office surrendered all requested documents to his office in a timely manner.

Motion:

Barry Walston moved to adopt the audited Financials for the 2023-2024 SY as presented by Cusack & Company CPA's LLC. Thomas Mueller seconded the motion. The motion was carried unanimously.

Thomas Mueller moved that the board return to open session. Tony Kelley seconded the motion. The motion was carried unanimously.

Adjournment

With no further business to discuss, our Board Chair, Dona Bulluck adjourned the meeting at 6:26 pm.

Respectfully Submitted,
By Tanya Ford, Board Assistant