

Green Tech High Charter School
Board Meeting Minutes
Thursday, June 12, 2025

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

GTH Staff: Tanya Ford, Dr. Andrea Lowe, Dr. Kimberly Davis, Monica Santiago, Stephen France, Lyndrell Randle Paul Aguello, (Virtual), Boost Ed

The meeting was opened at 5:40 pm by the Board Vice Chair, Tony Kelley.

Public Comment:

Some of the parents of the Basketball Team were here to show their support for coach DJ Jones

Motion:

Thomas Muleller, moved that the minutes of May 15, 2025, be approved. Marie Allen Campbell seconded the motion. The motion was carried unanimously.

Marie Allen-Campbell moved that the Top Form Proposal Contract for an Athletic Trainer be adopted by the Board of Trustees with the exception that the contract states that the appointed Trainer be primary Green Tech's sports trainer. Thomas seconded the motion. The motion was carried unanimously.

Tony Kelley moved that the budget for 2025-2026 SY be approved with the exception of including in writing that \$7,500 additional funds be added to the sports budget line for the 25-26 SY. Marie Allen-Campbell seconded the motion. The motion was carried unanimously.

Finance Report – submitted by Paul Augello Jr. CEO and Co-Founder of BoostEd Finance. Reviewed by the Board The first draft of the budget was presented last month, and Paul Augello has informed the Board that the per pupil rate increase was higher than previously predicted.

Marie Allen-Campbell questioned why the revenue spot for fundraising has been zeroed out. Mr. Augello stated that has been renamed under "Other Income" and there is \$27,100 in that line.

Vinay Pai asked is the 2% annual raise standard. Mr. Augello stated that there are also bonus monies that are in the budget.

Mr. Pai also asked if Varsity Tutoring is included in the budget. Mr. Aguello informed the board that it has been included in the budget.

High School Principal Report – submitted by Andrea Lowe, presented and reviewed by the Board (Read Only -No Highlights)

Middle School Principal Report - submitted by Kimberly Davis, presented and reviewed by the Board, (Read Only—No Highlights)

Director of Student Services Report - submitted by Lyndrell Randle, presented and reviewed by the Board. (Read Only – No Highlights)

Director of Operations – submitted by Monica Santiago, presented and reviewed by the Board.

(Read Only – No Highlights)

Tony Kelley asked Ms. Santiago if there were any areas or items that needed to be addressed in the building.

Ms. Santiago stated that the concrete steps needed attention, an odor from the sewer is present in the building but that needs to be addressed by the city.

Mr. Kelley asked that a maintenance schedule be created so that we can start categorizing and prioritizing the needs of the building.

Executive Session

At 7:20 pm Thomas Mueller moved that we go into Executive Session pursuant to Section 105 (f) of the New York State Open Meetings law to discuss

“the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Marie Allen-Campbell seconded the motion. The motion passed unanimously.

Tony Kelley second the motion. The motion passed unanimously.

At 8:53pm Marie Allen-Campbell moved that the board return to the open meeting. Barry Walston seconded the motion. The motion carried unanimously

Marie Allen-Campbell moved to adjourn the meeting. Barry walston seconded the motion. The motion was carried unanimously.

Adjournment

At 8:53pm, our Board Chair, Dona Bulluck adjourned the meeting.

Respectfully Submitted,
By Tanya Ford, Board Assistant