

**Green Tech High Charter School
Special Board Meeting
Thursday, July 28, 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 5:35 pm, by the Board Chair, Matthew Toporowski.

Pamela Williams 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 Dona Bulluck. The motion passed unanimously.

The Board entered into Executive Session along with Dr. Miller as an invited guest.

During the Executive Session board members discussed the employment of several individuals and a possible change in their job assignments as well as a change in their duties and responsibilities. The Board agreed to interview the individuals being considered for these new assignments.

Dona Bulluck moved that the Board proceed with moving forward with enacting the staff changes as discussed. Pamela Williams seconded the motion. The carried.

The Board designated August 9, 2022 as the date for in person interviews with the proposed candidates.

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 into open session.

Given that there was no further business before the Board, Dona Bulluck moved that the meeting be adjourned. The motion was seconded by Laura Chmielinski. The motion carried. The Meeting was adjourned at 6:25pm.

Respectfully submitted,
Dona S. Bulluck
Board Secretary