

**GREENTREE PREPARATORY CHARTER SCHOOL
AGENDA FOR BOARD MEETING: Jun 17, 2015**

ATTENDANCE : Daniel Miret, Jennifer Roque, Elizabeth Gonzalez,
Rosa Pou, Maria Romero, Damarys Perdigon
PUBLIC COMMENT: NONE
AGENDA ITEMS: End of year recap /501C - Bylaws /
Furniture lease and purchase/ Selection of audit company
NEXT MEETING: TBA

**MEETING MINUTES: Aug 4, 2015
AGENDA ITEMS DISCUSSED:**

New building School plans were not approved by the city of Pembroke Pines. The city is mandating that a 5 acre stand alone facility is required for any charter school to operate in the city. There was a unanimous vote to keep GTP in its existing nesting location.

The 2015-16 budget was approved.

Final items of the bylaws were submitted to accounting firm for 501C.

Board members reviewed proposal from local auditing firms and selected Verduga, DeArmas Accounting, from Coral Gables to conduct the 2014-15 audit.

New furniture will be purchased and additional furniture and materials will be leased for another year.

Ms Pou announced that she has met with parents and will be working on new classroom and playground transformation for the new school year.

Public comment: All members approved of minutes
New Business:
Next meeting:TBA

Signed – Daniel Miret/ Board Member