

The Greene School
Board of Director's Meeting Minutes
Workdigz
16 International Way
Warwick, RI
Thursday, March 26th, 2015 at 6PM

Open Session:

Call to order at 6:05PM

Members present: A Pratt, L Clavette, K Presley, P Morse, C Andrews, D West, and G Jendzejec

Non Member present: Emily Lichtenstein (EL School Designer)

Reading of the Mission Statement

Laura Clavette made a motion to enter into executive Session Pursuant to R.I.G.L 42-46-5 (a)(1): a personnel matter, notice provided to the individual and executive Session: R.I.G.L. 42-46-5(a) (5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

- **Lease negotiation for potential new property. Paul Morse 2nd. All agreed unanimously.**

At 8:00PM, Paul Morse made a motion to enter back into Open Session. Dick 2nd. All agreed unanimously.

Emily Lichtenstein left the meeting at this time.

It was announced that a decision to allow Paul Morse to enter into a possible lease negotiation with a property in West Greenwich, RI was made.

Paul Morse made a motion to seal the minutes of the executive session. Gayle 2nd. All agreed unanimously.

The 2013 Agreed Upon Procedures UCOA Audit discussion: The report is finally back from Marcum (replacing Braver). There were 35 UCOA entries and 7 were wrong. This is from the time when Dittmar was doing the books for TGS. Paul is researching the findings. The main issue is the coding. Gayle J asked if the errors need to be corrected- Amy Pratt believes that our new auditor and Ms. Cash have probably corrected everything. We also received the agreed upon procedures- we will show Ms. Duncan and Ms. Cash these before we accept them.

Paul made a motion that we acknowledged receiving the independent audit of agreed upon procedures from 2013 and we will ask the administration to review and we will take necessary action at the next Board meeting. Gayle 2nd. All agreed unanimously.

At 8:49PM Paul Morse made a motion to adjourn the meeting. Christa 2nd. All agreed unanimously.