

# Goethe International Charter School

September 23, 2008

ATTENDANTS: Elke Miller, Kami Cotler & Frank Beuthin

## 1. Board & Committee Membership

There is currently 1 open seat on the board  
Luci Flowers may be resigning making it two open seats  
Looking for board members with finance or legal experience

Elke offers her resignation from finance committee

Board Meetings will be held the first Tuesday of each month at 7pm

## 2. Financial report--

Elke reviewed finances  
Savings Accountant Balance \$922  
Checking Account Balance \$32,487.81

### Revenue

T-shirts	\$ 30
Founding Parent	\$1000
German Class	\$ 249
Website donations	\$ 3,828.54
Donations	\$11,900

Elke moves board to authorize payment of invoice from Greta and invoice for CCSA  
Frank seconds

3 in favor none opposed

Elke moves Add Frank and Kirsten as signatories for the checking account.  
Frank seconds  
3 in favor none opposed

**Action Item:** Frank will email board and founding parents to get in their expense receipts

**Action Item:** Frank will get quotes for D&O insurance and events insurance

**Action Item:** The chairs of fund raising, site, finance Cmtes will report to board at the next meeting regarding volunteer recruitment and action plan to go forward

## 3. Facilities Committee Report

Presented by chair John Mora

Westchester site has been occupied by a charter. The Department of Building and Safety and the charter office are investigating.

John spoke to GICS's new Charter office coordinator TR Porter

Prop 39  
John is attending a Prop 39 workshop

Next Meeting Agenda Items

D&O insurance  
Events insurance  
Facilities Update