

Green Isle Community School Board of Directors' Meeting

Held in Art Room at Green Isle Community School

Board Members Present: Nick Pollack, Jackie Larson, Shelly King, Colleen Zeiher and Tami Wentzlaff left at 5:47 pm

Board Members Absent: Holly Harjes

Others Present: Brandy Barret – GICS Director, Josh Mahlen and James Evans – Stenmark Accounting

Others Absent: Ann Yang – we called by phone during financial reports

Tuesday, January 16th, 2017 4:30 pm

AGENDA

- 1.0 Call to order at 4:33 by Chairman Pollack
- 2.0 Recognition of Visitors: Josh Mahlen and James Evans from Stenmark Accounting
- 3.0 Approval of agenda: Add to new business 11.1 – 57 ADM Working Budget
Wentzlaff/Larson to approve; Motion carried 5-0; Add to new business Cancel Bussler
Lawn Service Wentzlaff/Zeiher to approve; Motion carried 5-0
- 4.0 Conflict of Interest: None
- 5.0 Approval of December 2017 & January Special Session minutes: Update spelling of
name Evans and Stenmark Wentzlaff/Larson to approve pending spelling changes;
Motion carried 5-0
- 6.0 Financial Reports
 - 6.1 Financial Statements – October
Oct Expenses: \$107,544
Oct Revenue: \$57,304
Oct Cash Balance: \$76,027
Wentzlaff/Zeiher to approve; Motion carried 5-0
 - 6.2 Financial Statements – November
Nov Expenses: \$71,809
Nov Expenses: \$57,106
Nov Cash Balance: \$44,290
Zeiher/Wentzlaff to approve; Motion carried 5-0
 - 6.3 Financial Statements – December
Tabled until February Board Meeting when Stenmark accounting can review

7.0 Public Comment: None

8.0 Committee Reports

8.1 Board – Facilities Committee Report: None to report

8.2 Board – Finance Committee Report: Special Meeting held 01/04/2018 to discuss business manager

8.3 Board – Grant Committee Report: None to report

8.4 Board – Marketing Committee Report: None to report

8.5 Board – Policy Committee Report: None to report

8.6 Board – Technology Committee Report: None to report

8.7 Board – Wellness Committee Report: None to report

9.0 Director's Report

- Highlights from last month: Cornerstone State Bank will run events and activities on their sign this year; Brandy and Jackie attended the VOA conference; MARSS report was submitted; CPI training was completed by 2 new hires; Wheelchair lift has a working emergency phone; Mid Year DRA testing was completed; Current enrollment is at 60

-Board requested Director to provide a to-do list recap from previous board meeting on each director's report starting February 2018

10.0 Old or Unfinished Business

10.1 Policies – 1st Reading

- 709 Student Transportation Safety Policy: Keep at first reading, would like Policy committee to look at MSBA Policy and add a section about the van
- 221 Data Practices Request Policy: This policy was approved on 12/19/17
- 214 Out of State travel: This policy was approved on 12/19/17
- 514 Bullying Prohibition: This policy was approved on 12/19/17
- 522 Student Sex Nondiscrimination: This policy was approved on 12/19/17

11.0 New Business

11.1 57 ADM Working Budget: Table until February Board Meeting when Stenmark accounting can review

11.2 Cancel Bussler Lawn Service: Wentzlaff/Zeiher to approve; Motion carried 5-0

12.0 Adjournment at 5:57 pm Zeiher/Larson to approve; Motion carried 4-0