

# Green Isle Community School Board of Directors' Meeting

Tuesday, October 17<sup>th</sup>, 2017  
5:00 pm

Board Members Present: Nick Pollack, Colleen Zeiher, Shelly King, Tami Wentzlaff , and Holly Harjes

Absent: Jackie Larson

Others Present: Brandy Barrett, Ann Yang, and Rod Haenke

## AGENDA

- 1.0 Call to order at 5:00 by Chair Pollack
- 2.0 Recognition of Visitors – Rod Hanenke from VOA
- 3.0 Approval of agenda – Wentzlaff/Harjes to approve; Motion carried: 5-0
- 4.0 Conflict of Interest - None
- 5.0 Approval of September 2017 minutes – Wentzlaff/King to approve; Motion carried: 5-0
- 6.0 Financial Reports
  - 6.1 Financial Statements  
September Reports:  
Expenses: \$60,566  
Revenue: \$52,269  
Cash Balance: \$14,845
  - 6.2 Food Service Budget – Added to agenda: Harjes/King; Motion carried: 5-0  
\$6000 deficit - move from fund 01 to fund 02 : Wentzlaff/King; Motion carried:  
5-0
- 7.0 Public Comment - None
- 8.0 Committee Reports
  - 8.1 Board - Policy committee report – will be reviewing 3 policies each month moving forward
  - 8.2 Board – Finance committee report – done during finance portion
- 9.0 Director's Report
  - Highlights from last month  
-Yankee candle fundraiser starting this October

- Staff committees rotating and meeting regularly, Brandy will continue to report on progress
- VOA site visit took place in Oct
- Financial audit took place in Oct
- School Pictures took place using new vendor in Sept
- Hearing and Vision screening took place in Oct
- Reading Buddies began in Oct
- Goal Setting Conference were held in Sept with a 97% participation rate
- All classes had field trips in sept and oct
- Lion's donated dictionaries to 3<sup>rd</sup> grade
- Fire Safety week with a Field Trip to fire hall

10.0 Old or Unfinished Business

10.1 VOA Compliance - Completed

10.2 Building Lease – will provide city of Green Isle with quotes for new boiler to review

11.0 New Business

11.1 MDE Assurance of Compliance - Completed

11.2 Annual Report/WBWF – Completed – Motion Holly, shelly, all

11.3 VOA Site Visit – Completed – Data Request policy to update

11.4 November Board Meeting date change – request to change board meeting to November 14<sup>th</sup>, 2017, due to conferences on 11/21/2017 –Zeihher/Wentzloff;  
Motion carried: 5-0

11.5 Data Practices Request Policy – First Reading took place

11.6 New Hire – Rygg – New Para-Professional hired

12.0 Adjournment – 5:45 Wentzloff/Zeiher; Motion carried 5-0