

**Green Isle Community School
Board of Directors' Meeting**

**Tuesday, November 14th, 2017
5:00 pm**

Board members present: Jackie Larson, Tami Wentzlaff, Colleen Zeiher, Shelly King, and Holly Harjes

Absent: Nick Pollack

Others Present: Brandy Barrett – GICS Director left at 5:43

Others Absent: Ann Yang – Business Manager, board called via phone with questions during financial reports 6.0

AGENDA

- 1.0 Call to order at 4:58 pm by Vice Chair Larson
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda – add 11.3 Business Manager – with addition Zeiher/King to approve; Motion carried 5-0
- 4.0 Conflict of Interest - None
- 5.0 Approval of October 2017 minutes - Fix spelling of Wentzlaff and add titles to Others Present names – with changes Wentzlaff/Harjes to approve; Motion carried 5-0
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - October Reports-
 - Expenses: \$107,544
 - Revenue: \$57,304
 - Cash Balance: \$23,437
 - 0.00 dollars amounts on Check Register – checks were not aligned on printer and had to be rerun
 - Payment Register – request made to business manager to add description/what account funds are coming out of
 - Request made to business manager to change working budget to 57 ADM, currently at 60
 - Motion to revisit October Documents for accuracy at December Meeting – Harjes/Zeiher; Motion carried 5-0

- 7.0 Public Comment - None
- 8.0 Committee Reports
 - 8.1 Board - Policy committee report
 - Policies to Review on November agenda from Policy committee
 - 8.2 Board – Finance committee report
 - none
- 9.0 Director's Report
 - Highlights from last month
 - Yankee candle fundraiser completed
 - Flu shots were offered
 - New van was picked up and new routes started 11/1
 - K-6 attended Veteran's Program at Hilltop school in Henderson
- 10.0 Old or Unfinished Business
 - 10.1 2nd reading
 - 221 Data Practices Request Policy – change titles on page 3 – With changes Wentzlaff/Harjes to approve; Motion carried 5-0
- 11.0 New Business
 - 11.1 Garage Lease – lease one parking space in city vehicle garage for van at \$1.00 per year. Zeiher/King to approve; Motion carried 5-0
 - 11.2 1st Reading
 - 214 Out of State travel
 - 514 Bullying Prohibition – one change on page two
 - 522 Student Sex Nondiscrimination
 - With change Wentzlaff/King to approve; Motion carried 5-0
 - 11.3 Business Manager
 - Interview complete with potential candidate to better fit GICS needs on 11/15
 - Interview scheduled with additional candidate week of 11/20
 - Board will review current contract with Designs for Learning Services for December Board meeting
- 12.0 Adjournment – 6:00 Wentzlaff/Zeiher to approve; Motion carried 5-0