

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, March 17th, 2016 5:00pm**

Members Present
Sharon Ehrich
Kacy Honl
Nick Pollack
Peter Czarnecki
Tami Wentzlaff
Kristine Schwartz

Members Absent
Jackie Larson

Others Absent

Staff Present:
Brandy Barrett
Keven Kroehler

Others Present

AGENDA

- 1.0 Call to order 5:02 pm
- 2.0 Recognition of Visitors (10 minutes):none
- 3.0 Approval of agenda (2 minutes) motion: Pollack 2nd: Czarnecki Motion carried unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of February 2016 minutes (2 minutes) Motion: Pollack 2nd: Wentzlaff Motion carried unanimously.
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements:
February 2016 Expenses: \$55,270.52
February 2016 Revenue: \$46,263.10

February 2016 Fund Balance: \$57,475.25
Motion to approve February Expenses, Revenue and Fund Balance:
Pollack 2nd: Czarnecki Motion carried unanimously
- 7.0 Public Comment (2 min per visitor) none

8.0 Committee Reports: None

9.0 Director's Report (10 minutes)

- Highlights from February

10.0 Old or Unfinished Business (10 minutes)

10.1 Concession Stand: The early games in May are covered. We need support with covering the Tournament on June 24th, 25th, and 26th. Mrs. Barrett is working on filling in the dates with volunteers. She will send out list of schedule with all volunteers' names and phone numbers. Sharon and Kristine will meet to get the concession stand cleaned up before the first baseball game.

11.0 New Business (20 minutes)

11.1 Board Training: Annual Meeting-What the annual meeting is, why it's important and what happens at the meeting. The Annual Meeting will be on Friday, April 22nd, 2016. There will be an election for three open spots for the school board. Sharon Ehrich, Tami Wentzlaff, and Kristine Schwartz's terms are up.

11.2 School Calendar 16-17 The board discussed the school calendar. They would like to not have a spring break and get out of school before Memorial Day. Mrs. Barrett will bring the calendar to the staff at their next staff meeting. The school calendar will be tabled until next month's board meeting.

11.3 School Performance Improvement Plan (SPIP): The board discussed the School Performance that Mrs. Barrett worked on. The Board requested that Stephanie Olson, our VOA (Volunteers of America) representative

will attend the May Board Meeting. The School Performance Improvement Plan will be tabled until the May board meeting.

12.0 Adjournment at 6:10 pm Motion: Czarnecki 2nd: Honl
Next meeting is Friday, April 22nd, 2016 at 5:00.

Approval of minutes: _____

Board Chair

Clerk

Date: _____

Mission: Green Isle Community School will foster a positive and respectful multiage environment that promotes educational excellence, service learning, community connections, and responsible citizenship.