

**Green Isle Community School
Special Board of Director's Meeting Minutes
Monday April 11th, 2016
5 pm**

Members Present
Pete Czarnecki
Tammi Wentzlaff
Nick Pollack
Sharon Ehrick
Kacy Honl

Members Absent
Kristine Schwartz
Jackie Larson

Others Present
Brandy Barrett

- 1.0 Meeting called to order at 5:10 pm.
- 2.0 Agenda approved.
Motion: NP Second: PC Motion passed unanimously
- 3.0 Recognition of Visitors – None
- 4.0 School Performance Improvement Plan (approved with changes)
Motion: PC Second: KH Motion passed PC, KH, TW
Apposed NP
- 5.0 Transportation (Steir transportation will be used for our Henderson route next year.
The bus company needs to know ASAP so they can order us a van.)

Approval of minutes: _____
Board Chair Clerk

Date: _____