

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, June 16th, 2016 5:00pm**

Members Present

**Kacy Honl
Nick Pollack
Peter Czarnecki
Nick Pollack
Tami Wentzlaff
Kristine Schwartz**

Members Absent

**Jackie Larson
Sharon Ehrich**

Others Present

**Brandy Barrett
Keven Kroehler
Nicole Roepke**

Others Absent

AGENDA

- 1.0 Call to order 4:55 pm
- 2.0 Recognition of Visitors (10 minutes) Braydn and Colton Wentzlaff
- 3.0 Approval of agenda (2 minutes) motion: Czarnecki 2nd: Roepke Motion carried Unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of June 2016 minutes (2 minutes) Motion:Czarnecki 2nd: Wentzlaff Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
 - May Expenses: \$69,839.96
 - May Revenue: \$45,216.34
 - May Fund Balance: \$13,095.17
 - Motion to approve May Expenses, Revenue and Fund Balance:
Czarnecki 2nd: Roepke
 - The board discussed having Abdo, Eick, and Meyers complete the upcoming audit. Motion: Roepke 2nd: Honl 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 May
 - Interviews were conducted on both June 8th and 9th for a classroom teacher for a combined 3rd-4th grade classroom as well as a paraprofessional/Clover Kids position. It was decided by the board to offer \$35,000 to the top candidate for 3rd-4th grade teaching position. Motion: Roepke 2nd: Honl Motion carried unanimously
- 10.0 Old or Unfinished Business (10 minutes)
- 10.1 Xcel Energy audit: it was decided to keep this in the old business.
- 11.0 New Business (20 minutes)
- 11.1 Board Workshop: Job Descriptions-The various roles of each staff member and their job descriptions.
- 11.2 Board Calendar: 16-17 Changed July 21st board meeting to July 28th due to conflicts with board members
- 11.3 On-going Training Calendar 16-17 Decided to take the dates off the training calendar.
- 11.4 Committees
- 12.0 Adjournment at 5:43 pm Motion: Czarnecki 2nd: Roepke motion carried unanimously
- Next meeting is July 28th, 2016 at 5:00pm.

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.