

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

**Thursday, June 15th, 2017
4:30 pm**

Board Members Present: Tami Wentzlaff (Left at 5:45), Nick Pollack, Pete Czarnecki, Holly Niska (arrived at 4:47), Colleen Zieher (arrived at 4:31), Jackie Larson

Others Present: Brandy Barret

Board Members Absent: Kacy Honl

Others Absent: Kevin Koehler

AGENDA

- 1.0 Call to order 4:27
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda, Add 6.2, 11.10, 11.11, 11.12, & 11.13 to agenda 1st Pete, 2nd Jackie, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of May 2017 minutes – Motion to table, missing from board packet 1st Pete, 2nd Jackie, All in favor
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - May Expenses:
 - May Deposits:
 - May Cash Balance
 - 6.2 Auditor. Motion made to use the same auditor as the past year 1st Pete, 2nd Tami All in favor.
- 7.0 Public Comment - None
- 8.0 Committee Reports – None.
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Adds for bus driver and 2 paras were posted
 - Graduation held on 6/2
 - Elder's program had approx. 200 in attendance
 - Estimated enrollment for 17-18 is 62

10.0 Old or Unfinished Business

10.1 Door Bell - Nick will be installing before start of next school year 2017 - 2018

10.2 Transportation – No applicants for bus driver yet, no bus found yet.

11.0 New Business

11.1 Board Workshop: Tabled until working session in July

11.2 Board Calendar 17-18. Motion to approve 1st Tami, 2nd Pete. All in favor

11.3 Ongoing Training Calendar 17-18. Change July 2018 to 2017. Motion to approve 1st Colleen, 2nd Jackie

11.4 Committees: Move to next month when new board members are present.

11.5 Interviews: 3 people applied to Para, Set up for Wednesday or Friday afternoon.

11.6 Marketing: Need rates from Post office for mailings.

11.7 Intent to return: Sent letters of intent to staff, certified and due back by June 30th. Motion made 1st Pete, 2nd Colleen. All in favor

11.8 Plan date for working session: July 6 from 4:30 – 7:30

11.9 Approval of changes to the 2017-2018 school calendar. Have Oct 2nd off vs Oct 29th so field trip opportunity can be taken advantage of. Motion made, 1st Pete, 2nd Tami. All in favor.

11.10 Business Manager: Kevin turning in his resignation as of August.

11.11 Staffing – Motion to approve new structure: 1st Tami, 2nd Colleen. All in favor.

11.12 Director – Motion make to keep current director: 1st Pete, 2nd Jackie. Tami Apposed. All others in favor.

11.13 Admin Pay – Motion made to pay Brandy for doing this position until Serenity returns from Maternity leave. 1st Pete, 2nd Jackie

12.0 Adjournment 5:50 – 1st Jackie, 2nd Pete.

Next meeting July 20th at 4:30