

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, July 28th, 2016 5:00pm**

Members Present

**Kacy Honl
Nick Pollack
Peter Czarnecki
Jackie Larson
Tami Wentzlaff**

Members Absent

**Nicole Roepke
Holly Niska**

Others Present

**Brandy Barrett
Keven Kroehler**

Others Absent

AGENDA

- 1.0 Call to order 5:02 pm
- 2.0 Recognition of Visitors (1 minutes)
- 3.0 Approval of agenda (2 minutes) motion: Czarnecki 2nd: Honl
Motion carried Unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of June 2016 minutes (2 minutes) Motion: Czarnecki 2nd: Larson
Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
June Expenses: \$835,225.00
June Revenue: \$858,886.00
June Fund Balance: \$23,661.00
Motion to approve June Expenses, Revenue and Fund Balance:
Czarnecki 2nd: Larson Motion carried unanimously
 - 6.2 2016-2017 Budget Formal Approval
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports: (5 minutes) CVN Fair Update

9.0 Director's Report (10 minutes)

- Highlights from June
- 6 teachers are going to NEO training in Aug
- Hired Grade 3/4 teacher and 10-6pm Para
- 64 students, 8 Fulltime PreK
- Baseball Concessions stand last night, Brandy will meet with Joe to see how this year went.

10.0 Old or Unfinished Business (4 minutes)

Xcel Energy audit: Was done on July 6th, city is waiting for report.

11.0 New Business (20 minutes)

11.1 Transportation: 5 different companies contacted, none can do the whole route.

11.2 Lease Purchase of Financing a 2010 School Bus: \$42,000 in budget (Driver, Bus and Maintenance) Terms for Brandy to purchase 2010 bus without special meeting.

- \$55,000 Bus Purchase
- 7% max interest, 4 year term
- \$16,000 annual Payments per year
- 10% down payment

Motion Larson, 2nd Honl, Motion carried unanimously

11.3 16-17 Board Calendar: Motion Larson, 2nd Honl, Motion carried unanimously

11.4 Business Manager position:

- Brandy will send letter to EdVision Inc to Dissolve contract on July 31st. Motion Czarnecki, 2nd Wentzlaff Motion carried unanimously
- RFP needs to be done for New Business manager. Pete will work on this. Motion: Czarnecki 2nd Honl, Motion carried unanimously
- Motion to use Kevin for 2 months as an independent contractor. Motion: Czarnecki 2nd Honl, Motion carried unanimously

12.0 Adjournment at 6:03 pm Motion: Honl 2nd: Czarnecki, motion carried unanimously

Next meeting is August 18th, 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.