

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

**Thursday, July 20th, 2017
4:30 pm**

**Board Members Present: Tami Wentzlaff, Nick Pollack, Colleen Zieher,
Jackie Larson**

**Others Present: Brandy Barrett, Holly Harjes, Kevin Koehler, Rochel
Manders from VOA**

Board Members Absent: Shelly King, Karla Vinkameier

Others Absent: None

AGENDA

- 1.0 Call to order 4:34pm
- 2.0 Recognition of Visitors – Holly Harjes & Rochel Manders
- 3.0 Approval of agenda, 1st Jackie, 2nd Colleen, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of June 2017 minutes – Add Shelly King to others present, Motion to Approve
1st Jackie, 2nd Colleen, All in favor
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - June Expenses: \$128,905.31
 - June Deposits: \$104,691.77
 - June Cash Balance: \$4,362.09
 - Ended School year 2017 at \$0 in the fund balance. 2017 – 2018 Budget does
allow the school to function for the school year, need to watch the budget closely
through out the next school year.
 - Motion to approve Financials. 1st Tami, 2nd Colleen. All in favor
- 7.0 Public Comment – Holly – Ask the city for a little bit of help, possibility of lawn
mowing.
- 8.0 Committee Reports – None.
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Started daycare license renewal paperwork
 - Submitted 3rd grade reading well report to VOA

- Holly Niska & Sherry Urness resigned. Interviews scheduled for August 1
- Current 2017 – 2018 enrollment is at 62

10.0 Old or Unfinished Business

- 10.1 Transportation/Van/Driver. Van can only transport 9 students (+ 1 driver)
Possibility of looking into leasing a van vs purchasing. Brandy to look into leasing or purchasing a van. Will email board when she has info and special meeting will be set up.
- 10.2 Unemployment – Question was brought up if we pay and we do.
- 10.3 Job description – move to working meeting
- 10.4 Business Manager Position – Board feels we need someone with experience due to budget being so tight. 17K – 18K is what is budgeted for 2017 – 2018 school year. Kevin had a couple of references for us to look into.
- 10.5 Door Bell – Nick will be installing before start of next school year 2017-2018

11.0 New Business

- 11.1 New Authorizer Contacts. Rochel is our new financial oversight for VOA.
- 11.2 Lunches – Staying with Sibley east lunch program.
- 11.3 New Board trainings/Open Board Position. Still looking at new board training dates. Holly offered to take Niska's open spot. Motion made to appoint 1st Jackie, 2nd Colleen. All in favor.
- 11.4 Board positions: Chair – Nick, Vice Chair – Jackie, Secretary – Colleen, Treasury – Shelly. Motion 1st Colleen, 2nd Jackie. All in favor

12.0 Adjournment 5:54 – 1st Jackie, 2nd Colleen. All in Favor

Special Meeting Wednesday July 26th 4:30

Next Board meeting August 17th at 4:30