

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

**Monday, August 14, 2017
4:00 pm**

**Board Members Present: Tami Wentzlaff, Nick Pollack, Colleen Zeiher,
Holly Harjes, Shelly King**

Others Present: Brandy Barrett

Board members absent: Karla Vinkameier and Jackie Larson

Others Absent: None

AGENDA

- 1.0 Call to order at 4:14
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda – 1st Tami, 2nd Holly, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of July 2017 minutes – 1st Tami, 2nd Holly, All in favor (made revision to date on agenda from June 2015 to July 2017)
- 6.0 Financial Reports – The current report does not include Lease Aid for July and August
 - 6.1 Financial Statements – review given by Business Manager Ann Yang over the phone, called in at 4:30. The board agreed, would like to see line items broken out and itemized to get a clear view of where the school is financially. Ann will connect with Kevin to insure she is working from the correct budget. Request to base the budget on 56 ADM, which is where the school is forecasting to start the year. Ann has requested that we reschedule the audit for October. Ann has a meeting set up with Brandy on 8/16/17 at 9:00 am.
- 7.0 Public Comment - None
- 8.0 Committee Reports - None
- 9.0 Director's Report
 - 9.1 Highlights from last month – Facebook has been updated, Open House set for August 31st with a parent meeting at 6:30. Daycare License paper work complete for licensing, bus schedule is currently being worked on, Sibley county fair booth did not have many visitors – the board agreed that new options needed to be looked at for next summer

10.0 Old or Unfinished Business

- 10.1 Business Manager position – Ann Yang will be the new business manager
- 10.2 Transportation – still waiting on the fleet number before the van can be purchased. Brady has checked in with Steer – they may have someone who can help until the van arrives. Brady will also check with NYA, Sibley East, and Hutch to see if they have a bus and driver or a van we could lease until the new Van is ready. Joe Kreger has agreed to do the AM Van route – pending a physical.

11.0 New Business

- 11.1 Board Workshop: Annual Report - What the annual report is, why we do it & the various piece that make up the document: The numbers that are included in the report show that we are at state averages for Reading and Math, we are scoring above Sibley East in both Reading and Math.
- 11.2 Teacher position – Becky Stewart has accepted the teaching position
- 11.3 Lunches for the start of school – Sibley East will not be providing lunch for the 1st week of school and could be 2nd and 3rd week also. Board decided to have parents bring bag lunches until the Sibley East kitchen opens, this will be announced at Open House. Breakfast will still be provided and purchased by the school, items that do not need to be prepared. Brandy will check that milk can be delivered directly to GICS.
- 11.4 Para position – the teacher who was offered the position has stated she is now not going to accept. Brady will work on contacting other para's that had interviewed for the position.
- 11.5 School Fees - \$35 per student school supply fee - 1st Holly, 2nd Tami, All in favor
- 11.6 Volunteers of America Observation – reviewed by all board members in attendance
- 11.7 Special Board Meeting August 29, 2017 at 5:00 pm – 1st Tami, 2nd Holly, All in favor

12.0 Adjournment at 6:12 pm

- Special Board Meeting, August 29th, 2017 at 5:00 pm
- Next Board Meeting, September 21st, 2017 at 5:00 pm