

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

**Tuesday, August 29th, 2017
5:00 pm**

**Board Members Present: Nick Pollack, Shelly King, Colleen Zeiher, and Jackie Larson
Tami Wentzlaff arrived at 5:24 pm**

Others Present: Brandy Barrett

Board members Absent: Karla Vinkameier and Holly Harjes

Others Absent: None

AGENDA

- 1.0 Call to order at 5:11
- 2.0 Recognition of Visitors: None
- 3.0 Approval of agenda: 1st Jackie, 2nd Shelly, All in Favor
- 4.0 Conflict of Interest: None
- 5.0 Public Comment: None
- 6.0 Financial update – Wilderness called in at 5:15, we looked through documents and decided that as a Board we need to decide what information we would like to see monthly to assist us in making decisions
 - reviewed updated information from Wilderness and Ann
 - need to decide what we want to see going forward
 - ask city of Green Isle about cutting the lawn. Find out if we would pay them, what would they charge – Tami will talk to the city
 - What to do about lease, not signed yet for 8,000 yet our lease is for 9,700
 - new lease from the city will be given to the School in January 2018
 - Have we paid lease for June, July and August in transition of financial managers we need to check that this was taken care of – Talk to Ann about payment amounts for current lease
- 7.0 Old or Unfinished Business
 - 7.1 Transportation
 - Van – we got it, but will not be ready until November, we called multiple people but could not find a 10 passenger van
 - Brandy will talk with families about free clover kids before and after school until the bus is ready for kids who would be on that van route
 - 7.2 Lunches -one week without lunches, the school will provide breakfast and milk, parents will need to provide lunch and snacks

7.3 Para

-we hired our second choice teacher as the para – we now will have two licensed teachers on staff as paras

7.4 Cleaning

-possible two high schoolers to come in and clean in the afternoon with the focus being classrooms. Need to review what was spent to DAC on cleaning historically to see what is in the budget for cleaning

-have a possible hire to pick up lunches, clean, and afternoon van driver, as long as this money was in the budget for DAC and mileage for driving lunches, offer \$10/hr, start with cleaning first week, lunches second week and afternoon van run once we receive it. Brandy will discuss with potential hire to see if she would be interested. 1st Colleen, 2nd Jackie, All in favor

-cleaning for potential new hire would be all bathrooms, halls, lunch room, and art room

7.5 City Council mtg.

-they will not donate any more money to the school any longer, stating we are maxed out – Brandy will ask for print out for the new financial manager to review

-lease agreement will not be signed until January, ask for a copy of the lease for Board and new financial manager to review

-ask about Baseball association using our electric during the state baseball tournament as that will affect our August electricity bill

7.6 School Board

-Ann, new financial manager, cannot make Thursdays for board meetings

-Make meetings on the 3rd Tuesday of the month our date and time of 5:00 with a 4:30 finance meeting. 1st Colleen, 2nd Tami, All in Favor

7.7 Door bell

- this will be completed by first day for school 2017

8.0 Adjournment at 6:42 1st Tami, 2nd Colleen, All in Favor