

Green isle Community School

Annual Meeting minutes

Friday, April 20th, 2018

Board Members Present: Nick Pollack, Jackie Larson, Tami Wentzlaff, Shelly King and Holly Harjes

Board Members Absent: Colleen Zeiher

Others Present: Brandy Barrett – GICS Director and James Evans – Stenmark Accounting

Others Absent: None

1.0 Call Meeting to order, 6:11 by Nick Pollock, Board Chair

1.1 Introduction of Board Members

2.0 Overview of By-laws – Description of Election Process by Nick Pollock

3.0 Sergeant of Arms

4.0 Election of Board Members: Jackie Larson Approved Unanimously

5.0 Reports

5.1 Program Update

- a. Staff introduction: 7 Staff Present
- b. Enrollment: 61 Current, 60 Projected for next school year
- c. Financial Information: James gave positive report, projected originally for loss by looking like we will end in the positive for the 2017-2018 School Budget.
- d. Satisfaction Surveys: reminder to fill them out.
- e. Introduction of Summer Daycare.
- f. Introduction of 6wk – 5yr Daycare. Paperwork is approved, anticipating June inspection with a September opening date.

No Public Comments

6.0 Adjournment – 6:22, Motion by Wentzlaff, 2nd by Larson. All in favor