

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

**Held in Lunch Room at GICS
Tuesday, June 19th, 2018 4:30 pm**

Board Members Present: Nick Pollack, Jackie Larson, Tami Wentzlaff (Left at 5:19 pm), Holly Harjes, Shelly King and Colleen Zeiher

Board Members Absent: None

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

Others Absent: None

AGENDA

- 1.0 Call to order at 4:31 pm by Chairman Pollack
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda – Add 11.6 Check Signer and 11.7 Change to By-Laws Change 5.0 to May not April – Approved with revisions-Motion by Wentzlaff, 2nd by Larson, All in Favor.
- 4.0 Conflict of Interest - None
- 5.0 Approval of May minutes – Motion by Wentzlaff, 2nd by Larson, All in favor.
- 6.0 Financial Reports - Motion by Zeiher, 2nd by King, All in favor
 - 6.1 Financial Statements
 - May Expenses: \$72805
 - May Revenue: \$62693
 - May Cash Balance: \$13601
- 7.0 Public Comment - None
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report – discussed netting for birds around building
 - 8.2 Board – Finance Committee Report – met 06/19 at 4:00pm
 - 8.3 Board – Grant Committee Report – No Report
 - 8.4 Board – Marketing Committee Report – Brady will provide Fair information
 - 8.5 Board – Policy Committee Report - Will be meeting in July
 - 8.6 Board – Technology Committee Report – No Report
 - 8.7 Board – Wellness Committee Report - No Report
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Great Turnout for Elders Program 215 people
 - Data Meeting at MDE attended, good training
 - Staff workshop held
 - Track and Field Day took place

- Field Trip to Minnetonka Regional Park took place
- Awards day took place
- Summer Clover Kids is averaging 5 children a day
- Estimated 18/19 enrollment is 60
- Estimated CKCC enrollment 13

10.0 Old or Unfinished Business

- 10.1 Daycare License update – last revision is into licensing; waiting on fire marshall visit, licensing visit should take place late July/early Aug
- 10.2 Plumbing quotes - \$746 for washer/dryer hookup for CKCC
- 10.3 Designs for Learning update – had discussion with lawyer and went back to Designs for Learning
- 10.4 Viking Sign quote - \$700 for permeant sign for front of building; requesting additional information/pictures and working on additional quotes
- 10.5 Van Repair – going it for repairs in late August, revisit at July meeting

11.0 New Business

- 11.1 Electric quote - \$200 for washer/dryer hookup for CKCC
- 11.2 GICS Student satisfaction Survey results – reviewed results
- 11.3 18-19 Budget – Based on ADM of 60 - Approved, Motion by Zeiher, 2nd by Larson, All in favor
- 11.4 Sibley & Carver County Fairs – Approved for Booth at Carver County Fair \$325, Motion by Zeiher, 2nd by King, All in favor.
- 11.5 Board Members – Change language in By-Laws, Article IV-Membership B. removing “A representative may serve (2) consecutive 3-year terms, after which there must be a (1) one-year hiatus before serving on the Board of Directors again.”; Article IV-Membership C. adding “Consecutive” will now read: Termination of membership shall be considered if the Board of Directors member is absent from (3) three consecutive meetings. The Board of Directors shall determine by a simple majority vote that they shall or shall not retain their membership.
- 11.6 Check Signer – Approval of the following people to be approved check signers by GICS Board of Directors:
 - Brandy Barrett
 - Nick Pollack
 - Tami Wentzlaff
 - Jackie Larson
 - Shelly King

Please remove anyone else not listed above

11.7 Change to By-Laws – Changes to By-Laws as listed in 11.5 – Motion by Wentzlaff, 2nd
by Larson, All in favor

12.0 Adjournment at 5:37pm – All in favor