

**Green Isle Community School
Board of Directors' Special Meeting
Thursday, September 6th 2018 5:00 pm
Meeting held in School Office**

Board Members Present: Nick Pollack, Jackie Larson, Shelly King, Lindsay Paschke, and Colleen Zeiher

Board Members Absent: Tami Wentzlaff and Holly Harjes

Others Present: Brandy Barret – GICS Director

Others Absent: None

AGENDA

- 1.0 Call to order at 5:02 by Chairman Pollack
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda – motion by Zeiher, 2nd by Larson, All in favor.
- 4.0 Conflict of Interest - None
- 5.0 New Business
 - 5.1 Wireless proposal – Proposal approved motion by King, 2nd by Larson, All in favor.
- 6.0 Adjournment at 5:03pm – motion by Zeiher, 2nd by Larson, All in favor.