

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

**Thursday, February 16, 2017  
5:00 pm**

**Present: Nick Pollack, Pete Czarnecki, Jackie Larson, Holly Niska, Tami  
Wentzlaff**

**Others Present: Kevin & Brandy**

**Absent: Kacy H.**

**AGENDA**

- 1.0 Call to order 5:00
- 2.0 Recognition of Visitors (10 minutes) - None
- 3.0 Approval of agenda (2 minutes)  
Add 6.2 Updated Budget, 10.5 Door Bell Update 1<sup>st</sup> Pete, 2<sup>nd</sup> Tami All in favor
- 4.0 Conflict of Interest (2 minutes) - None
- 5.0 Approval of January 2017 minutes (2 minutes) 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie, all in favor
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie, all in favor  
January Expenses \$76,949.99  
January Revenue \$57,378.63  
January Cash Balance \$75,543.60  
Kevin is going to look into Special Ed reimbursements.
  - 6.2 Updated Budget 1<sup>st</sup> Pete, 2<sup>nd</sup> Holly, All in favor  
Expenses \$856,332  
Revenue \$879,349  
Balance \$23,017
- 7.0 Public Comment (2 min per visitor) - None
- 8.0 Committee Reports - None
- 9.0 Director's Report (10 minutes)
  - 9.1 Highlights from last month  
Interviews still happening for position  
Intent to enroll at 64% return rate  
Enrollment is 64 as of February 16th
- 10.0 Old or Unfinished Business (10 minutes)
  - 10.1 Policies Final Reading
    - 102 Equal Educational Opportunities
    - 404 Employment Background Checks

III. A. Remove “The McDowell Agency” and replace Board approved Agency

- 509 Enrollment Policy
- 710 Family Account Balances  
Change E. \$2 to “Current Hot meal lunch price”  
Change D remove (-\$13.00)
- 714 Fund Balance

Approved with changes noted. 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie. All in favor

10.2 Transportation 17-18

3 options: Stay current (Our bus, Stier), All Sibley East (Will only transport students in Sibley East School district, would still need a bus for students outside of SE School district) Get a 2<sup>nd</sup> bus.

Motion made to provide our own transportation. 1<sup>st</sup> Pete, 2<sup>nd</sup> Tami. All in Favor

10.3 Open Board Spot

10.4 Daycare/3-4-5 Update - Discuss at next meeting

10.5 Doorbell options, tabled again until next meeting

11.0 New Business (20 minutes)

11.1 Updated 16-17 School Calendar. To Meet the 165 School Days Add March 13<sup>th</sup> as a School Day and April 13<sup>th</sup> Half Day Motion: 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie All in Favor

11.2 Clover Kids Attendance – Table until next meeting

11.3 Preliminary 17-18 Budget

11.4 Policies First Reading

- 208 Development, Adoption, and Implementation of policies
- 509.1 Admissions to public School
- 509.2 Early Admission Policy
- 524 Internet Acceptable Use and Safety Policy
- 531 The Pledge of Allegiance

Wavy 1<sup>st</sup> reading. 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie. All in favor

- Board Workshop: Board Training: Charter Law – MN Statue 124D, go over the law and any changes.....

12.0 Adjournment 6:36 1<sup>st</sup> Tami 2<sup>nd</sup> Pete

Approval of minutes: \_\_\_\_\_  
Board Chair Clerk

Date: \_\_\_\_\_