

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

**Thursday, March 16<sup>th</sup>, 2017  
4:30 pm**

Members Present: Nick, Pete, Jackie, Holly, Tami. Kacy arrived at 4:50

Others Present: Serenity Cox, Jenn Larson, Jess Erickson,  
Kevin Kroehler -Left at 5:30, Brandy Barrett

**Agenda Minutes**

- 1.0 Call to order 4:35
- 2.0 Recognition of Visitors (10 minutes)
- 3.0 Approval of agenda (2 minutes) Add 10.8 Clover Kids 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie
- 4.0 Conflict of Interest (2 minutes) - None
- 5.0 Approval of February 2017 minutes (2 minutes) 1<sup>st</sup> Tami, 2<sup>nd</sup> Pete
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie
- 7.0 Public Comment (2 min per visitor) - None
- 8.0 Committee Reports – No updates
- 9.0 Director's Report (10 minutes)
  - 9.1 Highlights from last month  
Sub for admin has been hired and has started training. Conference were held.
- 10.0 Old or Unfinished Business (10 minutes) 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie
  - 10.1 Policies Final 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
  - 10.2 Door Bell – Nick, still not installed will update again next meeting.
  - 10.3 Open Board Position, Nicole's position is still open. Nick, Kacy, Pete's terms are up.  
Colleen Zeiher has been appointed to take Nicole's. 1<sup>st</sup> Jackie, 2<sup>nd</sup> Pete
  - 10.4 Transportation update
    - Still looking for another bus, have a driver that is willing to get licensed when bus is found.
    - Current bus is out with a radiator being replaced.
  - 10.5 Director responsibilities & staffing options 17-18

Presented Different options. Board asked Director to take the options to the staff and get feedback on how they would feel about taking on more tasks on and being on director committees.

10.6 Program for 3, 4 and 5 yr olds – Options

Going to present option at open house and see if there is enough interest in to go to a 5 day program.

10.7 Summer cleaning (tabled from last month) Bring up at annual meeting, keep looking for someone or a company to clean.

10.8 Clover Kids: there are 5, 1 on 1 students in clover kids at the same time.

Motion made to approve additional funding needed for staffing coverage of afternoon clover kids until down to a safe number of students for one staff member to cover. Not to exceed 4:30 pm. 1<sup>st</sup> Pete, 2<sup>nd</sup> Kacy

11.0 New Business (20 minutes)

11.1 Approval of VOA Contract Renewal

Board approved VOA Contract renewal. Motion 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie. 2 apposed Nick & Kacy

11.2 17 – 18 School Calendar

Add March 12<sup>th</sup> as Teacher Comp day. Student days: 169 (contacted 165 days to be student days which allows 4 snow days) Motion 1<sup>st</sup> Jackie, 2<sup>nd</sup> Holly

11.3 Arlington Enterprise Article

Kevin looked into numbers and is willing to talk with the city or attorney when we are contacted by them. School has not been contact so far from either one to this date on the article.

11.4 Policies First Reading

- 214 Out of State Travel
- 413 Harassment, Violence and Hazing Prohibition
- 413F Harassment, Violence and Hazing Prohibition Form
- 506 Student Discipline
- 506F Student Discipline Form

Motion made to waive the first reading. 1<sup>st</sup> Pete, 2<sup>nd</sup> Jackie.

- Board Workshop:

12.0 Adjournment 6:13 1<sup>st</sup> Jackie 2<sup>nd</sup> Pete

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

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