

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

**Thursday, January 19th, 2017
5:00 pm**

**Members Present: Nick Pollack, Pete Czarnecki, Jackie Larson, Holly Niska,
Kacy Honl, Tami Wentzlaff
Others Present: Kevin Kroehler & Brandy Barrett
Absent Member: Nicole Roepke**

AGENDA

- 1.0 Call to order 5:02
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda
Add Transportation and add Board member resignation. Motion: Pete, 2nd Jackie Motion carried Unanimously
- 4.0 Conflict of Interest
- 5.0 Approval of December 2016 minutes Motion: Kacy, 2nd Pete, Motion Carried unanimously
- 6.0 Financial Reports
 - 6.1 Financial Statements Motion: Pete, 2nd Holly, Motion Carried Unanimously
December Expenses \$106,829.77
December Revenue \$69,812.36
December Cash Balance \$46,117.78
Audit report was discussed, only concerns that were noted on the schools funds for being in business next year but it's only a noted fact.
Motion: Kacy, 2nd Pete on accepting the Annual financial report for year end 2016
Board approval needed to approve Tax Form 990, Resolution of the board of directors, trustees or managing group, must be signed by two officers of the organization, see Minn Stat 309.52, subd. 3.
Motion was made to approve with the correction of the year and board chair to be updated to Nick. Motion: Pete, 2nd Kacy. Motion carried unanimously
- 7.0 Public Comment - None
- 8.0 Committee Reports - None

9.0 Director's Report

9.1 Highlights from last month

County assistance for Clover kids and program 3-4-5 year old has been approved.

So if any families are in need they can sign up.

Enrollment is 67 as of January 16th

10.0 Old or Unfinished Business

10.1 Policies Final Reading

- 221 Data Practices
- 426 Nepotism
- 535 Separated and Divorced Parent Involvement

No changes were made to these policies, Motion: Pete, 2nd Jackie. Motion carried unanimously

10.2 Prek-8th Options

VOA stated there needs to be 3 years in inclining enrollment, Stephanie from VOA stated that we would not get it and didn't want to discuss it with the Director but she did end up sending Paperwork to the Director and it needs to be submitted by April. Director to request Stephanie from VOA to be at our next board meeting to discuss upcoming contract with VOA.

10.3 Feedback from community

Discussion of feedback from community, parents and school members on how the school is being ran.

10.4 Cleaning Contract

Motion made to have Sibley County DAC clean 2x per week for the contract that was presented. Motion: Pete, 2nd Kacy. Motion carried unanimously

10.5 Doorbell options, tabled until next meeting, Nick to present options

11.0 New Business

11.1 Updated 16-17 School Calendar.

Approve school calendar to include snow day. Motion: Kacy, 2nd Pete Motion carried unanimously

11.2 Policies First Reading

- 102 Equal Educational Opportunities
- 404 Employment Background Checks
- 509 Enrollment Policy

- 710 Family Account Balances
Change to E. \$1 to \$2.20
Change to G. Subject to full prosecution to will be subject to possible legal action.

- 714 Fund Balance
1st reading. Motion: Pete, 2nd Kacy. Motion carried unanimously

11.3 Transportation: next years options: Sibley east and our bus, Our bus and Steir (same as this year) Get a second bus to run 2nd route. Options will be presented with funding numbers at the next board meeting.

11.4 Nicole Roepke resigned from the board. Looking for a replacement on the policy committee. Motion to accept Nicoles resignation: Jackie, 2nd Kacy. Motion carried unanimously.

11.5 Daycare license: 14 kids max. Jess has all the trainings needed to hold the license. If we wanted to go to 20 kids we would need to talk with the state.

- Board Workshop: School Policy - What they are, why we have them, how we go about reviewing them, which policies are annual, which are longer, etc.

12.0 Adjournment 7:13 Motion Tami 2nd Pete

Approval of minutes: _____
Board Chair **Clerk**

Date: _____