

Green Isle Community School
Board of Directors' Meeting
Held in the Cafeteria of GICS
Tuesday, January 22nd, 2019 5:00 pm

Board Members Present: Jackie Larson, Shelly King, Colleen Zeiher, Holly Harjes, and Lindsay Paschke

Board Members Absent: Nick Pollack and Tami Wentzlaff

Others Present: Brandy Barrett – GICS Director, James Evans– Stenmark Accounting, Layne Kockelman – Abdo Eick & Meyers, Rod Yankyee - VOA

Others Absent: None

AGENDA

- 1.0 Call to order at 5:00 pm
- 2.0 Recognition of Visitors - Layne Kockelman from Abdo Eick & Meyers and Rod Yankyee from Volunteers of America
- 3.0 Approval of agenda - Add 11.4 Snow Removal – Motion by Zeiher, 2nd by Paschke, All in Favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of December Minutes - Motion by Zeiher, 2nd by King, All in Favor
- 6.0 Financial Reports
 - 6.1 Financial Statements – Motion by Zeiher, 2nd by King, All in Favor
December Expenses: \$56588.56
December Revenue: \$67733.28
December Cash Balance: \$9388
- 7.0 Public Comment - None
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report - None
 - 8.2 Board – Finance Committee Report – Met at 4:30 Today, Discussed Child First Finance Findings
 - 8.3 Board – Grant Committee Report - None
 - 8.4 Board – Marketing Committee Report - None
 - 8.5 Board – Policy Committee Report – Met at 4:00 Today
 - 8.6 Board – Technology Committee Report - None
 - 8.7 Board – Wellness Committee Report - None
 - 8.8 City Council Report – Approved all Boiler maintenance going to the city, Roof has been fixes, Windows will be completed in the spring
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Tour for infant and preschools for CKCC
 - Fire Marshall completed inspection – all looks great

- Parent Aware meeting took place and they will come to visit classrooms and provide resources to teachers every two weeks
- VOA conference was attended – great content
- Family Fun Science night was a success
- DRA testing will be completed in Jan
- Choir visited Good Sam
- Homeroom visited Good Sam
- Enrollment CKCC – 24; GICS - 65

10.0 Old or Unfinished Business

10.1 CKCC update and Staffing – Aide started in PS and hired Infant Teacher

11.0 New Business

11.1 2018 Audit – audit review conducted by Layne from Abdo Eick & Meyers.

11.2 Board Training: School Policy - *What they are, why we have them, how we go about reviewing them, which policies are annual, which are longer, etc* – Training completed by all board members in attendance

11.3 Policy:

- 2nd Reading 302 Minnesota Public School Fee Statute – Motion by Zeiher, 2nd by King, All in Favor
- 2nd Reading 801 Equal Access to Facilities - Motion by Zeiher, 2nd by King, All in Favor
- 2nd Reading 534 Acceptable use of Personally Owned Devices (BYOD) - Motion by Zeiher, 2nd by King, All in Favor
- 2nd Reading 534 F Acceptable use of Personally Owned Devices Form (BYOD) - Motion by Zeiher, 2nd by King, All in Favor
- 1st Reading 803 Purchasing Policy – Motion by Zeiher, 2nd by Paschke, All in Favor
- 1st Reading 103 Complaints - Motion by Zeiher, 2nd by Paschke, All in Favor
- Governance – Tabled to February Meeting

11.4 Snow Removal – Concern on how much snow is being removed and at what time.

Walkways needing to be cleared. Will bring to the Facilities committee for Follow up at February meeting.

12.0 Adjournment at 6:01 pm – Motion by Zeiher, 2nd by Harjes, All in Favor