

Green Isle Community School
Board of Directors' Meeting
Held in the Cafeteria of GICS
Tuesday, September 18th, 2018 5:00 pm

Board Members Present: Jackie Larson, Shelly King, Colleen Zeiher, Holly Harjes, Lindsay Paschke, and Tami Wentzlaff (arrived at 5:32 pm)

Board Members Absent: Nick Pollack

Others Present: Brandy Barrett – GICS Director and James Evens (left at 5:15) – Stenmark Accounting

Others Absent: None

AGENDA

- 1.0 Call to order at 5:02 pm by Vicechair Larson
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda – Move 10.1 to 6.2 under Finance – Motion by Zeiher, 2nd by King, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of August minutes & August Special Session Minutes – Motion by Harjes, 2nd by Paschke, All in favor
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - August Expenses: \$57006.88
 - August Revenue: \$64027.57
 - August Cash Balance: \$6922.00
 - 6.2 Designs for Learning – Under lawyer advisement we will offer Designs for Learning the month contract fee of \$1500 per month for a total of \$4500 for 3 months . Motion by Harjes, 2nd by King, All in favor
- 7.0 Public Comment - None
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report – No Report
 - 8.2 Board – Finance Committee Report – Met at 4:30 on 09/18/18
 - 8.3 Board – Grant Committee Report – Should receive update on grant on Oct 11
 - 8.4 Board – Marketing Committee Report – Looking at additional ways to advertise CKCC
 - 8.5 Board – Policy Committee Report - Met at 4:00 on 09/18/18
 - 8.6 Board – Technology Committee Report – No Report
 - 8.7 Board – Wellness Committee Report – No Report
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Unhinged pizza fundraiser went very well
 - Good Open House turnout with some new families attending

- Several tours for CKCC and one new family start
- 1st MDE MARSS submission was completed early
- New system for registration and paying fees was deployed
- Staff completed many required trainings before the first day of school
- Homerooms were chosen
- Reading buddies began
- DRA testing was completed
- updates from City Council Meeting is that new windows for some of the rooms are in the works and they will be adding the exit door for CKCC in the budget for next year
- K-6 enrollment: 65; CKCC enrollment: 19

10.0 Old or Unfinished Business

10.1 Daycare Update – 10 PS/PK, 4 INF/TOD – will need to start looking for an Infant Teacher

10.2 RS Fiber Update – Was approved and coming on 09/28 to install

11.0 New Business

11.1 Board In-Service: NWEA, MCA and DRA - completed

11.2 Policy:

- 2nd Reading Policy 506 Student Discipline
- 2nd Reading Policy 220 Board Self Evaluation
- 2nd Reading Policy By-Laws
- 2nd Reading Policy 301 Organization of School Calendar Days
 - All 2nd Readings of Policy – Approved. Motion by Wentzlaff, 2nd by King, All in Favor
- 1st Reading Policy 402 Disability Nondiscrimination Policy
- 1st Reading Policy 412.1 Employee Pay Policy
- 1st Reading Policy 407 Employee Right to Know – Exposure to Hazardous Substances
- 1st Reading Policy 401 Equal Employment Opportunity
 - With minor changes submitted to Serenity – Approved. Motion by Wentzlaff, 2nd by Zeiher, All in favor.

12.0 Adjournment at 6:05 pm. Motion by Wentzlaff, 2nd by King, All in favor.