

Green Isle Community School
Board of Directors' Meeting
Held in the Cafeteria of GICS
Tuesday, October 16th, 2018 5:00 pm

Board Members Present: Nick Pollack, Jackie Larson, Shelly King, Colleen Zeiher, Lindsay Paschke (arrived at 5:01pm) and Tami Wentzlaff (arrived at 5:28pm)

Board Members Absent: Holly Harjes

Others Present: Brandy Barrett – GICS Director and James Evans – Stenmark Accounting

Others Absent: None

AGENDA

- 1.0 Call to order at 4:59 pm by Chairman Pollack
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda - Motion by Zeiher, 2nd by King, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of September Minutes – Motion by Zeiher, 2nd by Larson, All in favor
- 6.0 Financial Reports – Motion by Zeiher, 2nd by King, All in favor
 - 6.1 Financial Statements
 - September Expenses: \$68,703.03
 - September Revenue: \$78,002.45
 - September Cash Balance: \$20,928
- 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
 - 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
- 9.0 Director's Report
 - 9.1 Highlights from last month
 - Enrollment is 64 K-6; 1 Inf, 6 Tods, 10 Pre-K
 - Field Trips to McGrann Farm and GI Fire Station
 - Anti Bully Guest Speaker
 - Break in at School
- 10.0 Old or Unfinished Business (10 minutes)
 - 10.1 Designs for Learning update – they accepted the offer
 - 10.2 Daycare Update – 3 new toddlers starting

- 10.3 RS Fiber Update – should be finished this week
- 11.0 New Business
- 11.1 Board Workshop: School Finance - *The various aspects of school finance* – This will be tabled to the November meeting.
- 11.2 MDE Assurance of Compliance – Motion by Zeiher, 2nd by King, All in favor
- 11.3 VOA Assurance of Compliance - Motion by Zeiher, 2nd by King, All in favor
- 11.4 Annual Report - Motion by Zeiher, 2nd by King, All in favor
- 11.5 Bradley Security Quote - Brandy will work on a quote from a second company for November meeting
- 11.6 Staffing
- K-1 Aide – looking to hire soon
-If Student gets approved for SPED, Board Approves Hire of Paraprofessional 8:30-3:00. Motion by Wentzlaff, 2nd by Zeiher, All in favor
 - Spring – looking to bring in help two days a week for Spring/Summer
- 11.7 Policy:
- 2nd Reading Policy 402 Disability Nondiscrimination Policy – Motion by Zeiher, 2nd by Larson, All in favor
 - 2nd Reading Policy 412.1 Employee Pay Policy - Motion by Zeiher, 2nd by Larson, All in favor
 - 2nd Reading Policy 407 Employee Right to Know – Exposure to Hazardous Substances - Motion by Zeiher, 2nd by Larson, All in favor
 - 2nd Reading Policy 401 Equal Employment Opportunity - Motion by Zeiher, 2nd by Larson, All in favor
 - 1st Reading Governance
- 12.0 Adjournment at 6:10 pm – Motion by Zeiher, 2nd by Larson, All in favor

Approval of minutes: _____
Board Chair
Clerk

Date: _____