

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

**Thursday, December 15th, 2016
5:00 pm**

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

Meeting Minutes

- 1.0 Call to order 5:05
- 2.0 Recognition of Visitors (10 minutes)
- 3.0 Approval of agenda (2 minutes) 1st Jackie Larson, 2nd Niska, All in Favor
Removed 10.1
- 4.0 Conflict of Interest (2 minutes)
- 5.0 Approval of November 2016 minutes (2 minutes) 1st Larson, 2nd Niska, All in Favor
Approved with correction of Budget numbers Revenue \$872,224. Expenses \$890,942 and project fund balance \$24,000. Also remove YTD on numbers.
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
November Expenses: \$73,070.23
November Revenue: \$100,303.28
November Cash Balance: \$100,615.77
1st: Larson, 2nd Niska, All in favor
- 7.0 Public Comment (2 min per visitor) – None
- 8.0 Committee Reports - None
- 9.0 Director's Report (10 minutes)
 - 9.1 Highlights from last month
2 staff members of the staff are out for an indefinite time, working on finding replacements.
\$5293.53, purchased 16 computers for the school. Still some money left over.
Finished OLPA testing on 12/15/16
Field trip to Murphy's landing
Good reviews on Winter Program
Bus route and driver are going well.

10.0 Old or Unfinished Business (10 minutes)

10.1 Business Manager position – Removed from agenda

10.2 Lunch Policy

Nicole is absent can't review.

10.3 Prek-8th Options

Brandy is still looking into options, will update next meeting again.

VOA will not talk to brandy about this until January.

11.0 New Business (20 minutes)

- Board Workshop: School Governance: The structure of school governance, how charters differ from traditional school governance, etc.

12.0 Adjournment, 5:38. 1st Jackie Larson, 2nd Tami Wentzlaff All in Favor