

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

Friday, April 20th, 2018 5: 00 pm

Board Members Present: Nick Pollack, Jackie Larson, Tami Wentzlaff, Shelly King and Holly Harjes

Board Members Absent: Colleen Zeiher

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

Others Absent: None

AGENDA

- 1.0 Call to order: 5:05 by Chair Nick Pollock
- 2.0 Recognition of Visitors: None
- 3.0 Approval of agenda: Motion by Larson, 2nd by King. All in favor
- 4.0 Conflict of Interest: None
- 5.0 Approval of January, March & March Special meeting minutes: Motion by Wentzlaff, 2nd by Laron All in Favor
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - March Expenses: \$69,414.74
 - March Revenue: \$65,664.26
 - March Cash Balance: \$11,777.42
- 7.0 Public Comment: None
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report - None
 - 8.2 Board – Finance Committee Report – Met 4/20 before board meeting
 - 8.3 Board – Grant Committee Report - None
 - 8.4 Board – Marketing Committee Report - None
 - 8.5 Board – Policy Committee Report - Met 4/17
 - 8.6 Board – Technology Committee Report - None
 - 8.7 Board – Wellness Committee Report - None
- 9.0 Director's Report
 - Highlights from last month, Received grant \$ for Elders Program.
- 10.0 Old or Unfinished Business (10 minutes)
 - 10.1 Daycare License update : License paperwork approved, June visit for inspection & Sept tentative open Date.

- 10.2 Special Education contract 18-19: End River Bend 2018-2019 contract and go with Designs for Learning for 2018/2019 School Year. Motion by Wentzlaff, 2nd by Larson
All in Favor
- 10.3 MDE SPED review / walk though: MDE Came & had Concerns
- 10.4 Policies –2nd Reading
- 709 Student Transportation Safety Policy: Motion by Wentzlaff, 2nd by Larson
All in Favor
- 11.0 New Business (20 minutes)
- 11.1 17-18 Calendar (snow days): Added ½ Day makeup on April 27th. Motion by King, 2nd by Larson. All if favor
- 12.0 Adjournment: 5:55 Motion by Larson, 2nd by King. All in favor