

Green Isle Community School Board of Directors' Meeting

Thursday, April 21, 2017
4:30 pm

Present: Nick, Kacy, Colleen, Holly, Jackie, Tami & Pete arrived at 4:36
Others Present: Kevin, Brandy

AGENDA

- 1.0 Call to order - 4:32
- 2.0 Recognition of Visitors (10 minutes) - None
- 3.0 Approval of agenda (2 minutes) – 1st Kacy, 2nd Holly
- 4.0 Conflict of Interest (2 minutes) - None
- 5.0 Approval of March 2017 minutes (2 minutes) – 1st Kacy, 2nd Jackie
- 6.0 Financial Reports (15 minutes) 1st Pete, 2nd Jackie. All in favor
 - 6.1 Financial Statements
 - March Expenses \$84,075.14
 - March Deposits \$68,364.84
 - March Cash Balance \$50,190.61
- Line of Credit taken to help cover bills.

Kevin & Brandy met with GI City Council (Mark Wentzlaff, Joe Krueger) Sue Vos – Cornerstone state bank, Ross Arneson – City attorney to discuss Lease obligation (article in the paper). There was a mutual agreement that the school would pay on the lease when it had the funds (Nothing written down) Agreement was made to try and make a standard \$8,000 min. monthly payments. Reviewed yearly based on number of students enrolled in the school.
- 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
 - Tour was given to an interested Family, Round-up held – No new families, VOA Spring visit completed on 3/28 with positive feedback. 5th & 6th Graders attended Audubon Center. Received VOA governing award and Awarded Prairie Lakes Regional Arts Council Grant for 2017 Elder's celebration. Current enrollment 64
- 10.0 Old or Unfinished Business (10 minutes)
 - 10.1 Policies Final Reading - 1st Pete, 2nd Jackie. All in Favor

- 214 Out of State Travel - Correct VI. Change Superintendent to Director
- 413 Harassment, Violence and Hazing Prohibition – change All Superintendent to Director - Pull from Final review list to compare the policy with a more current “Model Policy”
- 413F Harassment, Violence and Hazing Prohibition Form
- 506 Student Discipline – III B & E, Change Superintendent to Director
- 506F Student Discipline Form

10.2 Door Bell - Nick is still working on this.

10.3 Open Board Position. Colleen Accepted to replace Nicole’s open seat. Still might be looking for one more member if no write in happens at annual meeting.

10.4 Transportation update. Brandy is still looking for an additional bus.

10.5 Director responsibilities & staffing options 17-18: Discussion is still in progress with the staff. They have meet with other schools that use this model. Will talk about next meeting.

10.6 Program for 3, 4 and 5 year olds – Options were given to interested families and there is interest from 4 families for 5 Full day, haven’t had some returned and some were just check half day (but not 3 or 5 specified)

10.7 Summer cleaning - Ray is going to do the summer cleaning. Will need to look for an industrial floor cleaner. (Not in the budget)

11.0 New Business (20 minutes)

12.0 Adjournment 5:43 – 1st Pete, 2nd Tami. All in favor

Approval of minutes: _____
Board Chair Clerk

Date: _____