

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

**Held in Art Room at Green Isle Community School
Tuesday, May 15th, 2018 5:00 pm**

Board Members Present: Jackie Larson, Tami Wentzlaff, Shelly King, Holly Harjes and Colleen Zeiher

Board Members Absent: Nick Pollack

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

Others Absent: None

AGENDA

- 1.0 Call to order at 5:02pm by Vice Chairperson Larson
- 2.0 Recognition of Visitors: None
- 3.0 Approval of agenda: Motion to approve by Zeiher, 2nd by Wentzlaff. All in favor
- 4.0 Conflict of Interest: None
- 5.0 Approval of April minutes: Approved with Revision to 10.1 Adding that License Paperwork is approved with revisions. Motion by Wentzlaff, 2nd by King. All in favor
- 6.0 Financial Reports
 - 6.1 Financial Statements
 - April Expenses: \$70,027.17
 - April Revenue: \$67,168.03
 - April Cash Balance: \$12,221
- 7.0 Public Comment: None
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report
 - Look into a net to keep the birds from building nest above main entrance
 - 8.2 Board – Finance Committee Report
 - Meeting on 05/15/18 before board meeting; pull back on spending until July
 - 8.3 Board – Grant Committee Report: None
 - 8.4 Board – Marketing Committee Report: None
 - 8.5 Board – Policy Committee Report
 - Meeting on 05/10/2018 to review Student Discipline Policy
 - 8.6 Board – Technology Committee Report: None
 - 8.7 Board – Wellness Committee Report: None
- 9.0 Director's Report
 - Highlights from last month
 - Had a few Non-GICS families attend Family Fun Night

- Participated in Sibley Co. Business expo
- Promoted Summer Clover Kids
- 2 New Students Started
- MCCC Data Submitted
- JMC Program updated
- MCA Testing and NWEA Testing Completed
- Enrollment: 62
- Estimated Enrollment for 18-19: 60

10.0 Old or Unfinished Business

- 10.1 Daycare License update: The licensing paperwork is approved by the state pending revisions that need to be sent back in by GICS.

11.0 New Business

- 11.1 18-19 Calendar: Motion to approve Zeiher, 2nd Wentzlaff. All in favor
- 11.2 EdVisions Contract for services: Motion to approve by Zeiher, 2nd Wentzlaff. All in favor
- 11.3 Board Self Evaluations – These need to be sent or handed in ASAP
- 11.4 New signage quote – Viking Signs for front of building \$350 for each side. Table to July meeting.
- 11.5 Quote for van repair – Van had minor incident backing out of garage. \$1500 repair with insurance.
- 11.6 Quote for plumbing – First quote for \$746 for washer and dryer; Brandy to get additional quotes
- 11.7 Designs for Learning contact: Motion to approve by Zeiher, 2nd King. All in favor
- 11.8 Director Review – add a section/question about enrollment
- 11.9 Family Satisfaction Survey – Reviewed and discussed
- 11.10 Policy
- 220F_0__2018_05_15-BoardSelfEval – These need to be turned in ASAP
 - 414 Mandated Reporting – 1st reading approved by Wentzlaff, 2nd Zeiher. All in favor
 - 709 Transportation – 2nd Reading approved pending revision of adding revised in the title by Harjes, 2nd Wentzlaff. All in favor

- 12.0 Adjournment at 6:28pm approved by Wentzlaff, 2nd Zeiher. All in favor