

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

**Tuesday, September 19<sup>th</sup>, 2017  
5:00 pm**

**Tami, Jackie, Colleen, Nick**

**Brandy and Ann  
Missing: Karla**

**Board Members Present: Nick Pollack, Colleen Zeiher, Jackie Larson and  
Tami Wentzlaff**

**Shelly King and Holly Harjes arrived at 5:04 pm**

**Others Present: Brandy Barrett and Ann Yang**

**Board members Absent: Karla Vinkameier**

**Others Absent: Rod Haenke from VOA**

**AGENDA**

- 1.0 Call to order at 5:01
- 2.0 Recognition of Visitors – None – Rod Haenke from VOA was no call, no show
- 3.0 Approval of agenda – 1<sup>st</sup> Jackie, 2<sup>nd</sup> Tami, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of August 2017 minutes – 1<sup>st</sup> Tami, 2<sup>nd</sup> Jackie, All in Favor
- 6.0 Financial Reports
  - August Reports
    - Expenses: \$40959 as per accounts
    - Revenue: \$45,586 as per accounts
    - Cash Balance: \$25,416
  - 6.1 Financial Statements – 1<sup>st</sup> Tami, 2<sup>nd</sup> Jackie, All in Favor
- 7.0 Public Comment - None
- 8.0 Committee Reports - None
- 9.0 Director's Report
  - Highlights from last month
  - -Enrollment at 60
  - -Community – cleaned trash around school grounds
  - -8 new students started this year
  - -Teacher trainings and teacher goals completed

10.0 Old or Unfinished Business (10 minutes)

10.1 Transportation/Van driver – Van will be done Oct/Nov ish – Joe will do both AM and PM

10.2 Open board positions – Open position needs posting

10.3 Lease – Reviewed bring questions to next city council meeting

10.4 Cleaning positions – two days a week 11:30-4:00 cleaner getting lunches and cleaning; HS student doing two days a week; Brandy getting lunch other days of the week

11 New Business (20 minutes)

11.2 Committees – Committees chosen by board members

11.3 New Hire – PM Clover Kids – hired Becky para/after school clover kids

11.4 VOA Compliance - Complete - Nick will sign off

11.5 SPED Para – looking for a Sped PARA to work with 2<sup>nd</sup>/3<sup>rd</sup> grade classroom post ad and hire – 1<sup>st</sup> Tami, 2<sup>nd</sup> Colleen, All in Favor

12 Adjournment – 6:17 1<sup>st</sup> Jackie, 2<sup>nd</sup> Shelly, All in Favor