

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, February 18<sup>th</sup>, 2016 4:30pm**

Members Present  
Sharon Ehrich  
Kacy Honl  
Nick Pollack  
Peter Czarnecki  
Kristine Schwartz  
Jackie Larson

Members Absent  
Tami Wentzlaff  
  
Others Absent  
  
Others Present

Staff Present  
Keven Kroehler  
Brandy Barrett

**AGENDA**

- 1.0 Call to order 4:35 pm
- 2.0 Recognition of Visitors (10 minutes) none
- 3.0 Approval of agenda (2 minutes) motion: Czarnecki 2<sup>nd</sup>: Honl Motion carried unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of January 2016 minutes (2 minutes) Motion: Honl 2<sup>nd</sup>: Larson Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements:  
January 2016 Expenses: \$66,672.44  
January 2016 Revenue: \$66,302.64  
  
January 2016 Fund Balance: \$32,672.24  
Motion to approve January 2016 Expenses, Revenue and Fund Balance:  
Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously
- 7.0 Public Comment (2 min per visitor) none

- 8.0 Committee Reports : none
- 9.0 Director's Report (10 minutes)
- Highlights from last month
- 10.0 Old or Unfinished Business (10 minutes)
- 10.1 Concession Stand-Mrs. Barrett is working on getting in contact with Joe Kreger to look over schedule.
- 11.0 New Business (20 minutes)
- 11.1 Board Training: Charter Law- MN Statue 124D, go over the law and any changes.
- 11.2 Update: School Calendar for snow day on February 2<sup>nd</sup>, 2016- Board decided to move the number of school days to 168 days, and will not make up the snow day.
- 11.3 Transportation 16-17 (MARSS WES 62 Transportation Report) The Board made a decision to NOT use Sibley East for their transportation for the 2016-2017 school year. Mrs. Barrett contacted Vision Transportation, out of Hutchinson, MN, to have them provide transportation for GICS for the 2016-2017 school year. Mrs. Barrett has also contacted the Trailblazer to work on transporting GICS's current families from Henderson, MN for the 2016-2017 school year. Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously.
- 11.4 16-17 Enrollment Projections- Intent to Enroll surveys returned from parents showed that there are 55 returning students for the 2016-2017 school year.
- 12.0 Adjournment at 5:17 pm Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously

Next meeting is at 5:00pm on Thursday, March 17<sup>th</sup>, 2016.

Approval of minutes: \_\_\_\_\_

\_\_\_\_\_  
Board Chair

Clerk

Date: \_\_\_\_\_

**Mission:** Green Isle Community School will foster a positive and respectful multiage environment that promotes educational excellence, service learning, community connections, and responsible citizenship.