

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, September 17th, 2015 5:00pm**

Members Present
Sharon Ehrich
Nick Pollack
Pete Czarnecki
Kacy Honl
Tami Wentzlaff
Kristine Schwartz

Members Absent

Others Absent
Keven Kroehler

Others Present

Brandy Barrett
Charles Speiker
Jackie Larson

AGENDA

- 1.0 Call to order at 4:55 PM
- 2.0 Recognition of Visitors (10 minutes) Charles Speiker and Jackie Larson
- 3.0 Approval of agenda (2 minutes) motion: Pollack 2nd: Czarnecki Motion Carried Unanimous.
- 4.0 Conflict of Interest (2 minutes): None
- 5.0 Approval of August 2015 minutes (2 minutes) Motion: Pollack 2nd: Czarnecki Motion Carried Unanimous.
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
 - August 2015 Expenses: \$20,585.69
 - August 2015 Revenue: \$79,695.59
 - August Fund Balance: \$120,098.87
 - Motion to approve August 2015 Expenses, Revenue and Fund Balance:
Pollack 2nd Czarnecki Motion Carried Unanimous
- 7.0 Public Comment (2 min per visitor) None
- 8.0 Committee Reports

CVN reported that they are generating ideas to support the staff and students here at GICS. They are starting to reach out to the community.

9.0 Director's Report (10 minutes)

- Highlights from August and September

10.0 Old or Unfinished Business (10 minutes) None

11.0 New Business (20 minutes)

11.1 New Hires: Bauleke-1:1 paraprofessional, Schmidt-Preschool aid, Luskey- part time 1:1 paraprofessional

11.2 Annual Report: Motion: Pollack 2nd:Wentzlaff Motion Carried Unanimous

11.3 VOA Assurance of Compliance: Motion: Czarnecki 2nd Schwartz

11.4 MDE Assurance of Compliance: Motion: Czarnecki 2nd Schwartz

11.5 Board In-Service: Assessment Data: The different types of assessments used at GICS, the different sets of data harvested and how they are used.

11.6 New GICS School Board Member: Jackie Larson Motion: Pollack 2nd: Czarnecki

12.0 Adjournment at 5:30 pm Motion: Pollack 2nd: Czarnecki motion carried unanimously

Next meeting is October 22nd , 2015 5:00 pm.

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.