

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

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

Members Absent  
Peter Czarnecki  
Tami Wentzlaff

Others Absent

Others Present  
Brandy Barrett  
Keven Kroehler

**AGENDA**

- 1.0 Call to order 5:05 pm
- 2.0 Recognition of Visitors (10 minutes) None
- 3.0 Approval of agenda (2 minutes) motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously.
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of November 2015 minutes (2 minutes) Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements:  
November Expenses: \$68,347.55  
November 2015 Revenue: \$36,121.16  
November 2015 Cash Balance: \$61,921.91  
Motion to approve November Expenses, Revenue and Fund Balance:  
Pollack 2<sup>nd</sup>: Larson 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 November

10.0 Old or Unfinished Business (10 minutes)

10.1 Concession Stand: Surveys were sent out to families of GICS. There were 12 families that returned stating that they would be willing to help out with the concession stand. Three of the families stated that they would be willing to help manage the concession schedule. The Board motioned to move forward with the concession stand. Motion: Honl 2<sup>nd</sup>: Larson Motion carried unanimously.

11.0 New Business (20 minutes)

11.1 By Laws –Final Reading- In Article 4 section C, the words “consecutive meetings missed” were changed to “3 meetings missed” in the last reading of the By-Laws. Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously.

11.2 Board In-Service: School Governance: The structure of school governance, how charters differ from traditional school governance, etc.

11.3 Formal Observation by VOA results: The board approved GICS Mission Statement posted in the school, name change from GICS Preschool to GICS Pre-K, and VOA listed on brochure. Motion: Kacy, 2<sup>nd</sup>: Larson Motion carried ( 4 in favor and Pollack opposed)

11.4 Training: Brandy Barrett explained the math dyslexia training that would benefit several students at GICS. Brandy met with a dyslexia specialist in regard to math interventions. This training is a good match to help several of GICS’s students. The board discussed the benefits. Training was approved by the Board. Brandy will be completing the

training. She will also train several staff members that help with interventions. Brandy Barrett will present this to the teaching staff at the next staff meeting (December 18<sup>th</sup>.) Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously

12.0 Adjournment at 5:55 pm Motion: Pollack 2<sup>nd</sup>: Honl motion carried unanimously

Next meeting is Thursday, January 21<sup>st</sup>, 2016 at 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.