

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, November 19th, 2015 5:00pm**

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

Members Absent  
Tami Wentzlaff

Others Absent

Others Present  
Keven Kroehler  
Brandy Barrett  
Joe Kreger

**AGENDA**

- 1.0 Call to order 5:00 pm
- 2.0 Recognition of Visitors (10 minutes) Joe Kreger from the Green Isle Irish Baseball Team came to discuss a fundraiser for Green Isle Community School. He discussed having Green Isle Community School parents, teachers, and other community members working at the home baseball games to earn a portion of the concession profits. He also discussed collecting profits from recycling the aluminum cans for Green Isle Community School. The trailer that collects the aluminum cans is by the fire hall. He presented the school with a check of \$205.20 from recycling cans.
- 3.0 Approval of agenda (2 minutes) motion: Pollack 2<sup>nd</sup>:Czarnecki Motion carried unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of October Minutes: Motion: Pollack 2<sup>nd</sup>: Czarnecki Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements:

October Expenses: \$62,507.69  
October Revenue: \$39,977.87  
October Fund Balance: \$98,396.89

Motion: Pollack 2<sup>nd</sup>: Honl Motion carried unanimously

6.2 Audit- The board approved the audit: 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 October

10.0 Old or Unfinished Business (10 minutes) None

11.0 New Business (20 minutes)

11.1 By Laws- 2<sup>nd</sup> Reading. The board read and discussed the changes in Article IV (Membership) part A, numbers 4 and 5, Article V-(Elections) Part C's wording, and Article VII (Meetings/Voting) part B

11.2 Line of credit from bank: The line of credit is open and available if needed. Motion: Pollack 2<sup>nd</sup>: Czarnecki Motion carried unanimously

11.3 Board In-Service: M/V/F-The mission, vision, and focus of GICS, why it is the way it is, how can we all help maintain it.

11.4 Formal Observations by VOA results: The board discussed the VOA results. Tabled to next month.

11.5 Ridgeview nursing contract: Motion Czarnecki 2<sup>nd</sup> Honl Motion carried unanimously.

11.6 New Hires (Greta Donner and Amanda Becker)

12.0 Adjournment at 6:20pm Motion: Pollack 2<sup>nd</sup>: Honl motion carried  
unanimously

Next meeting is December 17th, 2015 at 5:00.

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.