

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, August 20th, 2015 5:00pm**

Members Present

**Sharon Ehrich
Nick Pollack
Kacy Honl
Pete Czarnecki
Tami Wentzlaff
Dan Brown
Kristine Schwartz**

Members Absent

Others Absent

Others Present

**Brandy Barrett
Keven Kroehler
Taylor Honl
Braydn Wentzlaff
Colton Wentzlaff**

AGENDA

- 1.0 Call to order 5:00 pm
- 2.0 Recognition of Visitors (10 minutes) Taylor Honl, Brayden Wentzlaff, and Colton Wentzlaff
- 3.0 Approval of agenda (2 minutes) Motion: Pollack 2nd: Brown
- 4.0 Conflict of Interest (2 minutes): None
- 5.0 Approval of July 2015 minutes (2 minutes) Motion: Pollack 2nd: Honl
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements:
 - July 2015 Expenses: \$6,512.18
 - July 2015 Revenue: \$39,447.08
 - July 2015 Fund Balance: \$62,523.18
 - Motion to approve September Expenses, Revenue and Fund Balance:
Pollack 2nd: Czarnecki
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports: none
- 9.0 Director's Report (10 minutes)

- Highlights from July and August: Jess Erickson is setting up our new website, which should save us \$400 a year. GICS's preschool program is full with one student on the waiting list. Holly Niswa and Lance Wurm attended the week long Responsive Classroom Training. Derek Longhenry and Serenity Cox attended the Food Safety training for our hot lunch program.
- School staff and community members worked on marketing for the school by attending the Sibley County Fair Booth, Belle Plaine Parade, National Night Out in Green Isle, and the Meet and Greet for new staff which is scheduled for August 20th and August 2015. Estimated 2015-2016 Enrollment as of August 17th, 2015 is 46 students.
- Reviewed the GICS Board Workshop on the Annual Report

10.0 Old or Unfinished Business (10 minutes) none

11.0 New Business (20 minutes)

11.1 Authorization of Brandy Barrett for the External User Access Recertification. Motion: Pollack 2nd:Czarnecki

11.2 Director Brandy Barrett-MDE Identified Official with Authority for the MDE External User Access Recertification System. Motion: Pollack. 2nd Czarnecki

11.3 Debit Card and Check Signers done except Pete- Pete said that he went to the bank and filled out the paperwork.

11.4 New Hires: Jackie is the new 1:1 paraprofessional for one of our students that needs a 1:1 paraprofessional. The preschool teacher will help out by being a 1:1 paraprofessional all day on Mondays and Fridays for another student that needs a 1:1 paraprofessional. She will also help out in the

afternoons on Tuesdays, Wednesdays, and Thursdays. Staff is covering the time during the mornings.

11.5 Raise for a Para: Derek Longhenry will be getting a 50 cent an hour raise.

Motion: Pollack 2nd Czarnecki

11.6 Preschool: Since our preschool is full at 14 students, we need to hire another adult to assist the teacher in the preschool classroom. Motion:Pollack 2nd Czarnecki

12.0 Adjournment at 5:35pm Motion: Pollack 2nd: Czarnecki

Reopened Meeting at 5:40 pm (Keven Kroehler arrived to the board meeting)

Questions were asked of the Business Manager in regards for hiring another paraprofessional (preschool and possibly other duties) and what was the pay for one of our paraprofessional was. Keven will discuss these issues with the Director (Brandy Barrett.)

12.0 Adjournment at 5:45 pm. Motion Pollack 2nd Brown

Next meeting is September 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.