

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, October 23rd, 2014 5:30pm**

Members Present

**Sharon Ehrich
Kacy Honl
Dan Brown
Nick Pollack
Peter Czarnecki**

Members Absent

Others Absent

Others Present

**Brandy Barrett
Keven Kroehler
Tami Wentzlaff
Kristine Schwartz**

AGENDA

- 1.0 Call to order 5:00pm
- 2.0 Recognition of Visitors (10 minutes) Tami Wentzlaff
- 3.0 Approval of agenda (2 minutes) motion: Nick Pollack 2nd: Peter Czarnecki
Motion Carried-Unanimous
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of June 2015 minutes (2 minutes) Motion: Nick Pollack 2nd: Peter Czarnecki -Motion Carried-Unanimous
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements-Motion: Nick Pollack 2nd: Peter Czarnecki
 - 6.2 June 2015 Expenses: \$104,502.04
June 2015 Revenue: \$114,501.69

June 2015 Fund Balance: \$56,107.39
Motion to approve June Expenses, Revenue and Fund Balance: Nick Pollack 2nd: Peter Czarnecki Motion Carried-Unanimous
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports

Kacy stated that the CVN Committee met by email. They are working on marketing the school during the Sibley County Fair in August. She also discussed that they are marketing the school during the Belle Plaine BBQ Days Parade on July 18th.

9.0 Director's Report (10 minutes)

- Highlights from June were discussed

10.0 Old or Unfinished Business (10 minutes) None

11.0 New Business (20 minutes)

11.1 Director Position: MDE and VOA Liaison: Brandy Barrett has accepted the Director/Specialist Position. Motion: Nick Pollack 2nd: Kacy Honl

11.2 15-16 Board Calendar: Motion: Nick Pollack 2nd: Peter Czarnecki

11.3 Debit Card and Check Signers: It was discussed to use a credit card instead of a debit card for expenses for Green Isle Community School. The Board decided to have Brandy Barrett, Kristine Schwartz, Nick Pollack, and Sharon Ehrich to be check signers.

11.4 Tami Wentzlaff will replace Lindsay Djerf's position and Kristine Schwartz will replace Kristen Strauss's position on the Green Isle Community School Board.

Sharon Ehrich- Board Chair- Expires Spring of 2016

Nick Pollack- Board Vice Chair- Expires Spring of 2018

Peter Czarnecki- Treasurer-Expires Spring 2017

Kristine Schwartz-Board Clerk-Expires Spring 2016

Dan Brown- Member

Kacy Honl-Member-Expires Spring 2017

Tami Wentzlaff-Member-Expires Spring 2016

Brandy Barrett and Keven Kroehler are Members

Motion-Nick Pollack 2nd: Peter Czarnecki

Motion Carried-Unanimous

11.5 Interview Dates 7/27 and 7/28. We will try to set up three interviews for the

Positions on Monday, July 20th.

11.6 It was discussed to increase both Serenity Cox and Kristine Schwartz's salary.

Motion: Nick Pollack 2nd: Peter Czarnecki Motion Carried-Unanimous

11.7 Peter Czarnecki is the new Board Treasurer:

Sharon Ehrich- Board Chair- Expires Spring of 2016

Nick Pollack- Board Vice Chair- Expires Spring of 2018

Peter Czarnecki- Treasurer-Expires Spring 2017

Kristine Schwartz-Board Clerk-Expires Spring 2016

Dan Brown- Member

Kacy Honl-Member-Expires Spring 2017

Tami Wentzlaff-Member-Expires Spring 2016

Brandy Barrett and Keven Kroehler are Members

Motion-Nick Pollack 2nd: Peter Czarnecki

Motion Carried-Unanimous

Motion Nick Pollack 2nd: Kacy

Honl Motion Carried-Unanimous

12.0 Adjournment at 6:05 pm Motion: Pollack 2nd: Peter Czarnecki motion carried unanimously

Next meeting is August 20, 2015 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.