

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, August 18th, 2016 5:00pm**

Members Present

**Kacy Honl
Nick Pollack
Peter Czarnecki
Tami Wentzlaff
Nicole Roepke
Holly Niska**

Members Absent

Jackie Larson

Others Absent

Keven Kroehler

Others Present

Brandy Barrett

AGENDA

- 1.0 Call to order 5:06 pm
- 2.0 Recognition of Visitors (1 minutes)
- 3.0 Approval of agenda (2 minutes) motion: Czarnecki 2nd: Roepke
Motion carried Unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of July 2016 minutes (2 minutes) Motion: Honl 2nd: Czarnecki
Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
July Expenses: \$71,951.19
July Revenue: \$43,288.62
July Fund Balance: \$22,842.24
Motion to approve July Expenses, Revenue and Fund Balance:
Czarnecki, 2nd: Honl Motion carried unanimously
 - 6.2 Transfer from General Fund 01 to Food Fund 02 \$2,075.66 Motion:
Czarnecki 2nd: Roepke Motion carried Unanimously
- 7.0 Public Comment (2 min per visitor) none

- 8.0 Committee Reports: (5 minutes) Policy: Will start meeting in Sept.
Advertising: Look into Carver County Fair instead of Sibley county for next year, look for ways to get into Arlington for more events.
- 9.0 Director's Report (10 minutes)
 - Highlights from July
 - 65 students, 10 Fulltime 3-5 Program
- 10.0 Old or Unfinished Business (4 minutes)
 - 10.1 Business Manager Position: Pete working on RFP's
 - 10.2 Transportation: City found bus at Emanuel Lutheran, \$4,000.00, Holds 59 kids which would mean no all school field trips. Motion to purchase contingent on it passing inspection, offer \$3,000 with approval to go up to \$4,000.00. Honl, 2nd: Roepke Motion carried Unanimously
- 11.0 New Business (20 minutes)
 - 11.1 Board Workshop: Annual Report. Brandy is currently working on
- 12.0 Adjournment at 5:58 pm Motion: Czarnecki 2nd: Honl, motion carried unanimously
Next meeting is September 15th, 2016 at 5:00pm.

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.