

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, September 15, 2016 5:00pm**

Members Present

**Kacy Honl
Nick Pollack
Peter Czarnecki
Jackie Larson
Tami Wentzlaff**

Members Absent

**Nicole Roepke
Holly Niska**

Others Present

**Brandy Barrett
Keven Kroehler**

Others Absent

AGENDA

- 1.0 Call to order 5:03 pm
- 2.0 Recognition of Visitors (1 minutes) - None
- 3.0 Approval of agenda (2 minutes)
Add 6.2 – Budget, 11.2 Boiler & 11.3 Bank Signatures
Motion: Czarnecki 2nd: Larson Motion carried Unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of August 2016 minutes (2 minutes) Motion: Czarnecki 2nd: Honl
Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
September Expenses: \$27,742.08
September Revenue: \$46,158.22
September Fund Balance: \$71,940.18
Motion to approve June Expenses, Revenue and Fund Balance:
Czarnecki 2nd: Larson Motion carried unanimously
 - 6.2 Budget - Table until text month when we have more info on 1:1 para's
needed when testing on students is complete.

- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports: (5 minutes) None
- 9.0 Director's Report (10 minutes)
 - Highlights from August
 - Annual Open house was held, 43 out of 45 families attended with 2 other possible families also attending.
 - 65 students, 14 Fulltime PreK
- 10.0 Old or Unfinished Business (4 minutes)
 - 10.1 Business manager position: Pete Czarnecki is working on RPF's and will have 2 or 3 examples to serenity by next week.
 - 10.2 Transportation: Letter will be sent out to families that busing will possibly start on Tuesday again.
 - 10.3 Lunch Balance from 15 – 16:
 - about \$500 in outstanding accounts from last year.
 - New School Lunch policy, first reading. Motion Honl, 2nd Larson
Motion carried unanimously
- 11.0 New Business (20 minutes)
 - 11.1 Assurance of Compliance. Motion Czarnecki, 2nd Honl Motion carried unanimously
 - 11.2 Boiler – Update on status on Boiler, Insurance will not pass the boiler as is, parts are on order to get it fixed.
 - 11.3 Check Signers: Remove Sharon Ehrich and Add Tami Wentzlaff
Motion Honl, 2nd Czarnecki, Motion carried unanimously
- 12.0 Board Workshop: School Finance – The various aspects of school finance

13.0 Adjournment at 6:21 pm Motion: Wentzlaff 2nd Honl, motion carried
unanimously

Next meeting is October 27, 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.