

Green Isle Community School
Board of Directors' Meeting
Special Meeting
Held in the Cafeteria of GICS
Monday, December 10th, 2018 6:00 pm

Board Members Present: Nick Pollack, Jackie Larson, Shelly King, Colleen Zeiher, Tami Wentzlaff, Holly Harjes, and Lindsay Paschke

Board Members Absent: None

Others Present: Brandy Barrett – GICS Director, James Evans– Stenmark Accounting

Others Absent: None

AGENDA

- 1.0 Call to order at 6:00 pm by Chairman Pollack
- 2.0 Recognition of Visitors - None
- 3.0 Conflict of Interest - None
- 4.0 Public Comment - None
- 5.0 Old or Unfinished Business
 - 5.1 CKCC startup costs - \$11526.71 which includes License Fees, Equipment, Washer Dryer Sink, Advertising (This does not include any payroll)
 - 5.2 CKCC revenue so far
 - \$16,344.10 without any deductions for payroll, supplies, etc.
 - Pricing will change for Extended Day to the following beginning Jan 1, 2019:
 - 6:30-8:15 \$5.00
 - 3:00-4:30 \$5.00
 - 3:00-6:00 \$8.00
 - Parent provided Optional Snack will now be served at 4:30. Families can bring snack daily or bulk to be kept at GICS. GICS will no longer provide snack for Extended Day.
 - Motion to approve by Zeiher, 2nd by Larson, All in Favor.
 - 5.3 CKCC hours of operation – Change operating hours of CKCC and CK Extended Day Program to 6:30 am – 6:00 pm. This will go into effect Jan 1, 2019. Motion to approve by Zeiher, 2nd by King, All in favor.
 - 5.4 CKCC part time students – Letter going out to families as we are Filling up in Toddlers and Preschool (Based on Current staffing). Part Time spots maybe put on a waiting list as Full Time enrollments will be given priority.

5.5 CKCC staffing – Needing to hire an Aide for Preschool and possibly an Infant Teacher.

5.6 Bank Transfer - \$11,738 Transfer from Fund 1 to Fund 4 and \$6234 Transfer from Fund 1 to Fund 2 needed based on current audit. Motion to approve by Wentzlaff, 2nd by King, All in Favor.

6.0 Adjournment at 7:35 pm. Motion by Zeiher, 2nd by Larson, All in favor.

Approval of minutes: _____
Board Chair **Clerk**

Date: _____