

**Green Isle Community School  
Board of Directors' Meeting  
Special Meeting  
Held in Art Room at Green Isle Community School**

**Monday, Thursday, January 4<sup>th</sup>, 2018  
4:30 pm**

**Board Members Present: Jackie Larson, Holly Harjes, Shelly King, and Colleen Zeiher**

**Board Members Absent: Nick Pollack and Tami Wentzlaff**

**Others Present: Brandy Barrett – GICS Director**

**Others Absent: Ann Yang – Business Manager**

**AGENDA**

- 1.0 Call to order at 4:31 pm by Vice Chair Larson
- 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 Business Manager
    - Looking to make a switch in Business Managers from Designs for Learning to Steinmark Accounting based on previous interviews and presentation at December Board Meeting
    - Brandy will provide notice to Designs for Learning to end contract King/Zeiher to approve; motion carried 4-0
- 7.0 Adjournment at 4:48 pm Zeiher/Harjes to approve; motion carried 4-0