

Green Isle Community School
Board of Directors' Meeting
Thursday, January 22nd, 2015
5:30 pm

Members Present

Sharon Ehrich
Nick Pollack
Lindsai Djerf
Kacy Honl
Pete Czarnecki

Members Absent

Kristen Strauss

AGENDA

- 1.0 Call to order 5:07pm
- 2.0 Recognition of Visitors (10 minutes)
- 3.0 Approval of agenda (2 minutes) 1st: Nick Pollack 2nd: Dan Brown motion carried: unanimous
- 4.0 Conflict of Interest (2 minutes)
- 5.0 Approval of December 2014 minutes (2 minutes) 1st: Nick Pollack 2nd: Dan Brown motion carried: unanimous
- 6.0 Financial Reports (15 minutes) 1st: Nick Pollack 2nd: Dan Brown motion carried: unanimous
 - 6.1 Financial Statements
 - Revenue: 48,468.87
 - Expenses: 56,161.64
 - Cash Balance: 144,049.03
 - 990 approved 1st: Nick Pollack 2nd: Dan Brown motion carried: unanimous
 - Allow Secretary and Chair to sign 1st: Dan Brown 2nd: Nick Pollack motion carried: unanimous
 - Public Comment (2 min per visitor)
- 7.0 Committee Reports
 - Marketing Meeting-met and discussed post cards.
- 8.0 Director's Report (10 minutes)
 - Highlights from January
- 9.0 Old or Unfinished Business (10 minutes)
 - 9.1 Post Card Printing

9.2 Transportation

10.0 New Business (20 minutes)

10.1 Board In-Service: Policy Training

10.2 Kindergarten and Preschool Round-up

10.3 Charter School Assurance of Compliance – VOA

1st: Dan Brown 2nd: Pete Czarnecki motion carried: Unanimous

11.0 Adjournment at 6:35 1st: Nick Pollock 2nd: Dan Brown motion carried: Unanimous

Next Meeting is February 19th, 2015 at 5:00pm