

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, January 23rd, 2014 5:30pm**

Members

Present

**Lindsai Muench
Kristen Strauss
Terry Kroehler
Sharon Ehrich
Dan Brown
Jenn Wartman
Nick Pollack**

Members

Absent

Others Absent

Others Present

**Mary Menne
Keven Kroehler**

AGENDA

1.0 Call to order at 5:36pm

2.0 Recognition of Visitors (10 minutes)

Becky Pollack

**3.0 Approval of agenda (2 minutes) add 6.2, add 8.1 1st Reading policy
motion: Strauss 2nd: Pollack**

4.0 Conflict of Interest (2 minutes) none

**5.0 Approval of December 2013 minutes (2 minutes) motion: Brown
2nd: Muench**

6.0 Financial Reports (15 minutes)

6.1 Financial Statements, motion: Strauss	2nd: Brown
December Expenses \$58,770.04	
December Revenue \$49,137.73	
December Cash Balance \$163,693.70	

**6.2 Approve IRS Form 990, motion to approve Form 990: Brown
2nd: Pollack**

7 Public Comment (2 min per visitor) none

8 Committee Reports

**8.1 Policy- 1st Readings of Policies #102, 208, 410.1, 509, 531, 608, 524,
709, 799, 1000**

9 Director's Report (10 minutes)

10 Old or Unfinished Business (10 minutes)

11 New Business (20 minutes)

***11.2.1 Board In-Service: School Policy; What they are, why we have
them, how we go about reviewing them, which policies are
annual, which are longer***

11.2.2 Background Checks – Employment Screening Associates

11.2.3 VOA Site visit – Final report from fall visit

**11.2.4 Approve new calendar with 166 student days and 184 staff
days due to the non-school days on 1/6 & 1/7 Motion to
approve the new calendar with days as is: Pollack
2nd: Muench**

12 Adjournment at 6:24pm: Pollack 2nd: Brown

**Next meeting is Thursday, February 20th, 2014 at 5:30pm. Brown will
be in attendance.**

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.