

**Green Isle Community School
Board of Directors' Meeting**

**Thursday, November 17th, 2016
5:00 pm**

Members Present

**Pete Czarnecki
Tami Wentzlaff
Kacy Honl
Holly Niska
Nick Pollack
Jackie Larson**

Members Absent

Nicole Roepke

Others Absent

Others Present

**Sharon Ehrich
Kevin Kroehler
Chuck Spiker
Brandy Barrett**

Meeting Minutes

- 1.0 Call to order 5:00
- 2.0 Recognition of Visitors (10 minutes) Sharon Ehrich
- 3.0 Approval of agenda (2 minutes) 1st Pete, 2nd Kacy, All in Favor
- 4.0 Conflict of Interest (2 minutes)
- 5.0 Approval of October 2016 minutes (2 minutes) 1st Pete, 2nd Jackie, All in Favor
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements
 - October Expenses \$61,676.31
 - October Revenue \$54,576.88
 - October Cash Balance \$72,149.06
- 7.0 Public Comment (2 min per visitor)

Sharon presented \$500 check from the GI Fire Department
- 8.0 Committee Reports

Marketing committee – Working on items for Arli-Dazzle parade, currently have 5 families. Suggestion for next year would be to use the bus.
- 9.0 Director's Report (10 minutes)
 - 9.1 Highlights from last month

Give to the max is currently going on today, donation are looking good

Brandy went to the homeless leazon in St. Paul

Started a shout out wall for the school (Students and teachers and recognize others)

Brandy's home room went to play bingo

Elder's lunch – Niska's homeroom (35 participants)

Current enrollment is 66, with new family starting after thanksgiving (2nd and 3-5 program) 3-5 program currently has a waiting list

New bus driver will be riding along starting tomorrow

10.0 Old or Unfinished Business (10 minutes)

10.1 Business Manager position

Did receive 2 responses asking location and have heard nothing since then.

1st, Petet, 2nd Tami accept Kevin's bid. All in Favor.

10.2 Transportation update

Ray gets permit tomorrow and will start riding along tomorrow on route.

10.3 Lunch Policy

Nicole is not present, will present at old business next month.

10.4 IAQ Plan

Jackie brought up a question about the section 19, and a bee/wasp problem. Also asking about the animal/pet policy being updated in the staff handbook to match the IAQ Plan.

1st – Jackie, 2nd Pete. All in Favor

10.5 Prek-8th Options

Contact is ending soon with VOP, do we want to look at extending the program to include 7th & 8th. Would we have the space? There are 2 rooms that would be available to use. Are we out anything if we move forward and don't expand the program? We wouldn't be out anything but time. We would need to look into the sports and band/choir/etc. 1st – Kacy, 2nd – Jackie, All in Favor

10.6 Budget

Family of 3 is not leaving, Janitor cost has been removed. Added in give to the max was added in 3 different areas on the budget. Transportation is what is putting us over on the budget, the numbers are in line with other schools in the area. Needing 2 routes is where problems coming in.

Total revenue – YTD \$195,028

Total Expenses – YTD \$147,852

Projected Fund Balance - \$88,804

1st – Pete, 2nd – Holly, All in Favor

11.0 New Business (20 minutes)

11.1 VOA Site visit report

They would like us to look into policy of background check on parents/community members going on field trips.

- Front door is not locked during school hours. Look into if buzzer is still working otherwise people will need to knock on the window to have front open.

11.2 Xcel Energy

Are we interested in learning more about the solar garden, Board decided against it.

11.3 Boiler Contractor

Increased pay from \$600 to \$750

1st – Pete, 2nd Tami, All in Favor

12.0 Board Workshop: M/V/F: Mission/Vision/Focus of GICS, why it is the way it is, how can we all help maintain it

New Bulletin board out front with new updates

13.0 Adjournment 5:54

1st – Tami, 2nd Pete