

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, December 11th, 2014 5:30pm**

Members Present

**Lindsai Djerf
Kristen Strauss
Sharon Ehrich
Kacy Honl
Nick Pollack
Peter Czarnecki**

Members Absent

Dan Brown

Others Present

Mary Menne

Others Absent

AGENDA

- 1.0 Call to order at 5:30pm.
- 2.0 Recognition of Visitors (10 minutes) Peter Menne, Elijah Menne
- 3.0 Approval of agenda (2 minutes) Motion to move to Action/Discussion with consent agenda starting in January of 2015: Strauss 2nd: Czarnecki motion carried: unanimous
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of November 2014 minutes (2 minutes) motion to approve: Pollack 2nd: Djerf
motion carried: unanimous
- 6.0 Financial Reports (15 minutes) motion to open new bank account to use Kwik Trip: Pollack
2nd: Honl motion carried: unanimous
 - 6.1 Financial Statements- Motion to approve financial statements: Pollack 2nd: Djerf
motion carried: unanimous
Revenue: 48,726.85
Expenses: 55,913.28
Cash Balance: 151,741.80
 - 6.2 Boiler Room- Mary will contact city about options
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports
 - 8.1 Finance Committee- met and discussed kwik trip. We will continue the program as long as parent volunteers head this up
 - 8.2 Policy Committee

9.0 Director's Report (10 minutes)

- Highlights from December

10.0 Old or Unfinished Business (10 minutes)

11.0 New Business (20 minutes)

11.1 Board In-Service: School Governance

11.2 Motion to hold a board retreat on Saturday, January 17, 2015 at the Ney Center at

8:00am: Strauss 2nd: Czarnecki motion carried: unanimous

12.0 Adjournment at 7:00pm. Motion: Pollack 2nd: Honl motion carried: Unanimous

Next Meeting is January 22nd, 2015 at 5:00pm

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.