

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, February 19<sup>th</sup>, 2015**

**Members Present**

**Kristen Strauss  
Kacy Honl  
Nick Pollack  
Peter Czarnecki**

**Members Absent**

**Dan Brown  
Lindsai Djerf  
Sharon Ehrich**

**Others Present**

**Mary Menne**

**Others Absent**

**Keven Kroehler**

**AGENDA**

- 1.0 Call to order at 5:00pm by Nick Pollack
- 2.0 Recognition of Visitors (10 minutes) none
- 3.0 Approval of agenda (2 minutes) Motion: Honl      2<sup>nd</sup>: Czarnecki Motion Carried Unanimous
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of January 2015 minutes (2 minutes) Motion: Czarnecki      2<sup>nd</sup>:Honl Motion Carried Unanimous
- 6.0 Financial Reports (15 minutes) Motion to approve: Czarnecki      2<sup>nd</sup>: Honl Motion Carried Unanimous
  - 6.1 Financial Statements
    - Expenses:      66,730.31
    - Revenue:      50,193.38
    - Cash Balance: 127,512.10
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports
- 9.0 Director's Report (10 minutes)
  - Highlights from February
- 10.0 Old or Unfinished Business (10 minutes)
- 11.0 New Business (20 minutes)
  - 11.1 Board In-Service: Charter Law
  - 11.2 Resignation Motion to accept and Keven will run scenarios as to how best fill the position in the future: Honl      2<sup>nd</sup>: Czarnecki      Motion Carried; Unanimous

- 11.3 Updated school calendar (1/19) Motion to approve new school calendar: Czarnecki  
2<sup>nd</sup>: Honl Motion Carried: Unanimous
- 11.4 Updated policies: 103 Complaints, 202 Conflict of Interest Policy, 205 Open Meetings and Closed Meetings, 209 Fraud Policy, 209.1 Code of Ethics, 210.1 Conflict of Interest, 214 Out of State Travel, 220 Board Self Evaluation, 501 School Weapons Policy, 502 Search Students Lockers/Desks, 504 Student Dress and Appearance, 506 Student Discipline, 514 Bullying Prohibition Policy, 515 Protection Privacy Pupil Records, 516 Student Medication, 522 Students Sex Nondiscrimination
- 11.4.0 Motion to wave the reading of the policies and accept as written: Czarnecki  
2<sup>nd</sup>: Honl Motion Carried Unanimous
- 11.5 Motion carried to make a \$100 marketing commitment at the City of Arlington for pre-school/kindergarten round-up: Czarnecki 2<sup>nd</sup>: Honl Motion Carried, Unanimous
- 12.0 Adjournment at 5:50pm Motion: Czarnecki 2<sup>nd</sup>: Honl Motion Carried, Unanimous

Next Meeting is March 19th, 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.