

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

**Thursday, March 19th, 2015
5:00 pm**

AGENDA

Members Present

**Dan Brown
Kacy Honl
Nick Pollack
Peter Czarnecki
Lindsai Djerf
Sharon Ehrich**

Absent

Kristen Strauss

Others Present

**Mary Menne
Keven Kroehler**

- 1.0 Call to order at 5:05 by Sharon Ehrich
- 2.0 Recognition of Visitors (10 minutes) Motion: Brown 2nd: Djerf Motion Carried
Unanimous
- 3.0 Approval of agenda (2 minutes) Motion: Czarnecki 2nd: Djerf Motion Carried
Unanimous
- 4.0 Conflict of Interest (2 minutes)
- 5.0 Approval of January 2015 minutes (2 minutes) Motion: Czarnecki 2nd Djerf Motion
Carried : Unanimous
- 6.0 Financial Reports (15 minutes)
 - 6.1 Financial Statements Motion: Brown 2nd: Czarnecki Motion Carried Unanimous
Revenue: 56770.53
Expenses: 84305.95
Cash Balance: 99976.68
 - 6.2 Discussed budget scenarios for 2015-2016 school year
- 7.0 Public Comment (2 min per visitor)
- 8.0 Committee Reports
 - Policy Committee met and made updates
- 9.0 Director's Report (10 minutes)

Highlights from March: Preschool and Kindergarten roundups were held. Students have been doing extra reading and math to help improve skills
- 10.0 Old or Unfinished Business (10 minutes)

- 10.1 Post cards will be sent to Glencoe and Waconia as well as putting an ad in the Glencoe, Norwood Young America, and Waconia newspaper regarding the upcoming round-ups
- 11.0 New Business (20 minutes)
 - 11.1 Board In-Service: Annual Meeting- April 17th at 6:30, same as Family Fun Night, Mary will review the Bylaws prior to the meeting
 - 11.2 Updated policies **205** Open Meetings and Closed Meetings, **501** School Weapon Policy, **532** Peace Officers Crises Team, **533** Wellness, **612** Parental Involvement Title 1, **703** Suspected Misconduct and Dishonesty, **704** Development Maintenance Inventory Fixed Assets, **705** Investments, **706** Acceptance of Gifts, **701** Modification Charter School Budget, **702** Accounting, **703** Annual Audit, **906** Community Notification of Predatory Offenders **301.2** School Day- Instructional/ Non-Instructional Motion to wave the 1st reading for all policies except 301.2 Pollack 2nd Czarnecki Motion Carried: Unanimous
 - 11.3 Approval of the new school calendar with the changes from the March 3rd snow day Motion: Brown 2nd Pollack Motion Carried Unanimous
 - 11.4 Donation letter
An example of a donation letter was presented and we discussed different ideas and who our target audience would be
- 12.0 Adjournment @ 6:30 Motion: Czarnecki 2nd Brown Motion Carried Unanimous

NEXT MEETING April 17th @ 5:00pm Followed by the Annual Meeting at 6:30