

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, March 20th, 2014 5:30pm**

Members

Present

**Lindsai Muench
Kristen Strauss
Sharon Ehrich
Dan Brown
Nick Pollack**

Members

Absent

**Terry Kroehler-
excused to
receive grant
Jenn Wartman**

Others Present

Mary Menne

Keven Kroehler

Others Absent

AGENDA

- 1.0 Call to order at 5:30pm.**
- 2.0 Recognition of Visitors (10 minutes) Sam Menne, Lauren Menne, Matt Menne, Liam Menne and Elijah Menne**
- 3.0 Approval of agenda with 12.7 (2 minutes) 1st: Pollack 2nd: Muench**
- 4.0 Conflict of Interest (2 minutes) none**
- 5.0 Approval of January 2013 minutes (2 minutes) 1st: Brown 2nd: Pollack**
- 6.0 Approval of skipped February meeting 1st: Strauss 2nd: Brown**
 - 6.1 February 20th meeting canceled due to weather**
 - 6.2 Rescheduled February 26th meeting canceled due to weather.**
- 7.0 Financial Reports (15 minutes)**
 - 7.1 Financial Statements were read and discussed.**
 - 7.1.0 Motion to approve February expenses of 59,369.17 and revenues 58,866.77: Brown 2nd: Muench**

7.1.1 Motion to approve January expenses of 59,364.00 and revenues of 49,159.89: Brown 2nd: Muench

7.1.2 Motion to approve revised 2014 Budget with revenues at 639,682.00 and expenditures of 695,741.00: Brown 2nd: Pollack

7.1.3 We began looking at a budget for next year.

8.0 Public Comment (2 min per visitor)

9.0 Committee Reports

9.1 Policy – 2nd readings of Policies #102, 208, 410.1, 509, 531, 608, 524, 709, 799, 1000

Motion to approve: Pollack 2nd: Brown

9.2 Policy – 1st readings of policies: (For February 20th)

- **413 Harassment Violence Hazing Prohibition**
- **414 Mandated Reporting of Child Neglect**
- **506 Student Discipline**
- **514 Bully Prohibition Policy**
- **522 Student Sex Non discrimination**

9.3 Policy – 1st readings of polices: (For March 20th)

9.3.0 609 Religion

9.3.1 806 Crisis Management Policy

9.3.2 534 Acceptable Student Use of Personally Owned Devices (BYOD)

9.3.3 301 Organization of School Calendar and School Days

9.3.4 302 Minnesota Public School Fee Statue

9.3.5 503 Student Attendance

9.4 Facility-Heating System

9.4.0 Repairs made to rooms upstairs

9.5 Facility – Damage to equipment room

9.6 Facility-Gym Heating

9.6.0 PAPPE's/City of Green Isle

10.0 Director's Report (10 minutes)

10.1.0 Highlights from February & March

11.0 Old or Unfinished Business (10 minutes)

12.0 New Business (20 minutes)

12.1 Board In-Service: (February) M/V/F – The mission, vision and focus of GICS, Why it is the way it is and how can we help maintain it.

12.2 Board Workshop: (March) Annual Meeting-What the annual meeting is, why it's important, and what happens at the meeting.

12.3 Approve new calendar with 165 student days and 183 staff days due to the non-school days on 1/16 & 1/27 Motion to approve calendar as is, however if there is a snow day between now and April 17th, 2014, we will add that date as a pick up for the snow day: Pollack 2nd: Brown

12.4 New Hire – Brandette Barrett (see attached job description)

12.5 Letter of resignation motion to approve Jenns resignation and also a note that we thank her so much for her time: Pollack 2nd: Brown

12.6 VOA Contract

12.7 Recognition of VOA Finance Award

13.0 Adjournment, motion to adjourn at 6:23pm: Strauss 2nd: Pollack

Next meeting is Friday, April 25th , 2014 at 5:30pm. Annual meeting to follow at 6:30pm.

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.