

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Friday, April 17<sup>th</sup>, 2015  
5:00pm**

**Members Present**

**Kristen Strauss  
Kacy Honl  
Nick Pollack  
Peter Czarnecki  
Dan Brown  
Lindsai Djerf  
Sharon Ehrich  
Keven Kroehler  
Mary Menne**

**Members Absent**

**Others Absent**

**Others Present**

**Bert Panning**

**AGENDA**

- 1.0 Call to order at 5:00pm
- 2.0 Recognition of Visitors (10 minutes) Bert Panning with the city
- 3.0 Approval of agenda (2 minutes) Motion to approve: Brown 2<sup>nd</sup>: Pollack motion carried: unanimous
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of March 2015 minutes (2 minutes) motion: Pollack 2<sup>nd</sup>: Czarnecki motion carried; unanimous
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statements – director position hourly needs to be discussed and staff will bring hours to next board meeting
    - 6.1.1 March Revenue- 54,253.10 and March Expenses- 51,127.35 March cash balance- 103,102.43 motion to approve: Pollack 2<sup>nd</sup>: Brown motion carried, unanimous
- 7.0 Public Comment (2 min per visitor) We have a nice school, happy kids, staff appear to be doing what they need to do.
- 8.0 Committee Reports – feedback from VOA regarding our governance. Menne is going through it.
- 9.0 Director's Report (10 minutes)
  - Highlights from April

10.0 Old or Unfinished Business (10 minutes)

11.0 New Business (20 minutes)

11.1 Board In-Service: MN MCA's

11.2 Identified Official with Authority – MDE requirement Motion to approve Mary Menne as this person: Brown 2<sup>nd</sup>: Pollack motion carried: unanimous

11.3 2nd readings **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

11.3.1 Motion to accept as read: Pollack 2<sup>nd</sup>: Czarnecki motion carried: unanimous

12.0 Adjournment at 5:30pm Motion: Pollack 2<sup>nd</sup>: Czarnecki motion carried: unanimous  
Next meeting is May 14<sup>th</sup> 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.