

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, May 14<sup>th</sup>, 2015  
5:00pm**

**Members Present**

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

**Members Absent**

**Dan Brown**

**Others Present**

**Bert Panning  
Holly Hartjes  
Terry Kroehler  
Kurt Menk  
Dale Zumberge  
Roger Hartjes  
John Mueller  
Stephanie Olsen  
Kristine Schwartz  
Jess Erickson  
Serenity Cox  
Ron Ott  
Nate Ott  
Rosemary Vos  
Dan Vos  
Taylor Honl  
Riley Honl  
Ann and Toby  
Iddings (Nathan  
and Baby brother)  
David Foley**

**AGENDA**

- 1.0 Call to order at 5:00pm
- 2.0 Recognition of Visitors (10 minutes)
- 3.0 Approval of agenda (2 minutes) Moved Calendar to 7.0 and Finances down to 9.0 and Public Comment to 8.0: Nick Pollack      2<sup>nd</sup>: Lindsai Djerf      Motion Carried- Unanimous
- 4.0 Conflict of Interest (2 minutes) None
- 5.0 Approval of April 2015 minutes (2 minutes) Motion: Pollack      2<sup>nd</sup>: Honl      Motion Carried- Unanimous
- 6.0 Approval of Annual Meeting 2015 minutes (2 minutes)      Motion: Pollack      2<sup>nd</sup>: Djerf  
Motion Carried- Unanimous
- 7.0 15-16 School Calendar – We received Sibley East's calendar for 15-16

7.1 The city of Green Isle donated \$50,000. that would arrive on the 1<sup>st</sup> of January. We have a budget with 39 students, the donation, and our fund balance. What will work? Can we keep this open. We will end the year with about \$65,000. Fund balance.

8.0 Public Comment (2 min per visitor)

8.1 We love this school, box holders should receive numbers to know that their taxes will go up. Some people can expect a \$400. Hike in taxes if this school closes. The city has to send the letter, it shouldn't come from the school.

8.2 If the headline reads, your taxes go up, maybe people in town will send their children here.

8.3 When you leave the meeting it should say that the Green Isle School should stay open

8.4 Did you talk to MNCS? Can we get their waiting list? We have talked to MNCS, they are open to working with us.

8.5 We have sent out over 12,000 postcards for round-up, we have 3 enrolled.

8.6 Again, telling people from the town about our school.

8.7 People need to think of us as a school, a choice school not an ALC.

8.8 Please get together and make this thing fly, we need the city to help.

8.9 People need to hear from people.

8.10 We can market to Arlington, if the kids in Sibley East are getting on a bus, why shouldn't they choose us, Gaylord is 13 miles away, Green Isle is 5 miles away.

8.11 Give it one more year.

8.12 Negative advertising, the money will affect them.

8.13 Will VOA support us without a balanced budget as in the city is assisting us? Could the city dig deeper?

Motion to move forward with the school opening next year: Honl 2<sup>nd</sup>:Djerf Ehrich: Yes, Czarnecki: Yes Strauss: Yes Djerf: Yes Pollack: No Motion Carried 5-1 to open the school next year and align with Sibley East Calendar.

9.0 Financial Reports (15 minutes) Motion to accept May financial reports: Strauss 2<sup>nd</sup>: Strauss

9.1 Financial Statements

Expenses: 77,635.26

Revenue: 52,721.82

Cash Balance: 78,437.75

10.0 Director's Report (10 minutes) Was read and discussed.

10.1 Thursday, May 21<sup>st</sup> at 7pm, our Elders' Celebration

11.0 Adjournment at 6:51pm: Pollack 2<sup>nd</sup>: Czarnecki Motion Carried: Unanimous

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.