

**Green Isle Community School**

**Board of Directors' Meeting**

**Thursday, June 18<sup>th</sup>, 2015**

**5:00 pm**

**Members Present:**

Nick Pollack

Peter Czarnecki

Sharon Ehrich

Keven Kroehler

Lindsai Djerf

**Members Absent:**

Dan Brown

Kacy Honl

**Others Present:**

Kristine Schwartz

**AGENDA**

**1.0 Call to order at 5:45 pm**

**2.0 Recognition of Visitors (2 minutes): Kristine Schwartz**

**3.0 Approval of Agenda (2 minutes): Nick Pollack 2<sup>nd</sup>: Peter Czarnecki  
Motion Carried-Unanimous**

**4.0 Conflict of Interest (2 minutes): None**

**5.0 Approval of May 2015 minutes (2 minutes): Nick Pollack 2<sup>nd</sup>: Peter  
Czarnecki Motion Carried-Unanimous**

**6.0 Financial Reports (15 minutes):**

**The board approved an FY Budget with**

**Expenses: \$683,063**

**Revenue: \$632,366**

Leading to a projected fund balance for June 30, 2016 of \$5,304

The Board approved the financial statement for May 2015 with:

Expenses: \$76,667.93

Revenue: \$49,190.01

Leading to a cash balance of \$50,739.07. Nick Pollack 2<sup>nd</sup>: Lindsay Djerf

Motion Carried-Unanimous

7.0 Public Comment None

8.0 Committee Reports

Interviewing for Director/Specialist position was held on June 23<sup>rd</sup>, 2015. Another interview will be on June 30<sup>th</sup>, 2015. The committee will work on scheduling the teacher interviews later.

9.0 Director's Report (10 minutes) was read and discussed.

10.0 Old or Unfinished Business

11.0 New Business (20 minutes)

11.1 15-16 School Calendar was discussed last month.

11.2 Resignations of Terry Kroehler and Kristen Strauss. Nick Pollack 2<sup>nd</sup>: Peter Czarnecki. Motion Carried: Unanimous

12.0 Adjournment at 7:05 pm: Nick Pollack 2<sup>nd</sup> Peter Czarnecki Motion Carried: Unanimous