

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, August 18, 2014 5:30pm**

**Members**

**Present**

**Lindsai Muench  
Kristen Strauss  
Sharon Ehrich  
Kacy Honl  
Dan Brown**

**Members**

**Absent**

**Nick Pollack**

**Others Absent**

**Others Present**

**Mary Menne  
Keven Kroehler  
Peter Czarnecki**

**AGENDA**

- 1.0 Call to order at 5:34pm.**
- 2.0 Recognition of Visitors (10 minutes) Peter Czarnecki, Peter Menne**
- 3.0 Approval of agenda (2 minutes) Motion to approve agenda: Strauss  
2<sup>nd</sup>: Brown, motion carried: unanimous**
- 4.0 Conflict of Interest (2 minutes)**
  - 4.1 New Board Member- Motion to appoint Peter Czarnecki,  
community member: Brown 2<sup>nd</sup>: Honl, motion carried:  
unanimous**
- 5.0 Approval of July 2014 minutes (2 minutes) motion: Brown 2<sup>nd</sup>: Djerf  
motion carried: unanimous**
- 6.0 Financial Reports (15 minutes)**
  - 6.1 Financial Statements; motion to approve: Brown 2<sup>nd</sup>: Djerf  
motion carried: Unanimous**
    - 6.1.1 July Expenses: 14,387.98  
July Revenue: 59,438.46  
Cash Balance at end of July: 154,330.43**
- 7.0 Public Comment (2 min per visitor)**

**8.0 Committee Reports- did not meet**

**9.0 Director's Report (10 minutes)**

**9.1.1 Highlights from August**

**10.0 Old or Unfinished Business (10 minutes)**

**11.0 New Business (20 minutes)**

- **Board In-Service: Annual Report - What the annual report is, why we do it & the various piece that make up the document**

**12.0 Adjournment, motion to adjourn at 6:02pm: Brown 2<sup>nd</sup>: Djerf**

**motion carried: unanimous**

**Next Meeting is September 18<sup>th</sup>, 2014 at 5:30pm.**

**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.