

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

Members

Present

Lindsai Muench

Kristen Strauss

Sharon Ehrich

Kacy Honl

Dan Brown

Nick Pollack

Peter Czarnecki

Members

Absent

Others Absent

Others Present

Mary Menne

Keven Kroehler

AGENDA

- 1.0 Call to order at 5:37pm**
- 2.0 Recognition of Visitors (10 minutes) none at start, Dale Zumberge:
6:04pm**
- 3.0 Approval of agenda (2 minutes) motion to approve agenda Motion:
Strauss 2nd: Pollack**
- 4.0 Conflict of Interest (2 minutes) none**
- 5.0 Approval of August 2014 minutes (2 minutes) Motion: Brown
2nd: Djerf**
- 6.0 Financial Reports (15 minutes)**
 - 6.1 Financial Statements; August Expenses 17,454.10, August
Revenue 47,107.57, August Cash Balance 169,732.24 Motion:
Brown 2nd: Pollack**
 - 6.2 Motion to approve the fund balance not to fall below
\$40,000.00: Brown 2nd: Pollack**

6.2.1 Discussion included using one students worth of revenue to increase the direct-mail marketing efforts for the year.

7.0 Public Comment (2 min per visitor) none

8.0 Committee Reports; we discussed our vision and mission

9.0 Director's Report (10 minutes)

- **Highlights from September**

10.0 Old or Unfinished Business (10 minutes)

10.1 Evaluations: Motion to approve Performance evaluation

process: Brown 2nd: Czarnecki

10.2 Annual Report: Motion to approve the Year 9, 2013-2014 Annual

Report: Brown 2nd: Honl

11.0 New Business (20 minutes)

11.1 Board In-Service: Assessment data - The different types of assessments used at GICS, the different sets of data harvested and how they are used.

11.2 Assurance of Compliance – MDE, signed

12.0 Adjournment is at 7:35pm: Motion: Pollack 2nd: Czarnecki

Next Meeting is October 2nd, 2014 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.