

**Green Isle Community School
Board of Directors' Meeting**

**Thursday, May 18, 2017
5:00 pm**

**Board Members Present: Tami Wentzlaff, Nick Pollack, Pete, Holly Niska,
Colleen Zieher, Jackie Larson
Others Present: Brandy Barret, Kevin Koehler
Board Members Absent: Kacy Honl**

AGENDA

- 1.0 Call to order 5:01
- 2.0 Recognition of Visitors - None
- 3.0 Approval of agenda, All 6.2 to agenda 1st Pete, 2nd Holly, All in favor
- 4.0 Conflict of Interest - None
- 5.0 Approval of April 2017 minutes 1st Pete, 2nd Jackie, All in favor
- 6.0 Financial Reports
 - 6.1 Financial Statements

\$15,000 LOC in April, will pay back in May and then have to draw another LOC to cover the next couple of months

April Expenses: \$87,800.60

April Deposits: \$85,812.94

April Cash Balance \$33,665.30

1st – Pete, 2nd Jackie. All in favor
 - 6.2 2017 – 2018 Budget. Based off of 64 students, Based off of 1.5% increase from the state that has not been approved yet by legislature, 1 ELL student, considered supports from City of Green Isle \$25,000. No Salary increases for staffing, Addition papa and bus driver. \$5600 higher revenue. 1st Pete, 2nd Jackie. Apposed-Tami, All others in favor.
- 7.0 Public Comment - None
- 8.0 Committee Reports – None. Need to get committee's listed on here and reports at future meetings. Need to work on Marketing to get more students into the school. Suggested ideas, add signs to the side of the school that can be seen from the ball field, lawn signs, napkins at the ball games, fliers at the concession stand, other advertising at the concession stand, new sign out front, word of mouth by staff, families and board members.

9.0 Director's Report

9.1 Highlights from last month

Purchased a floor scrubber from an auction, needs a part. Testing is done.
64 current students.

10.0 Old or Unfinished Business

10.1 Policies Final Reading – Tabled until next month

- 506 Student Discipline
- 506F Student Discipline Form

10.2 Door Bell - Nick will be installing before start of next school year 2017 - 2018

10.3 Transportation – Have 3 other placing looking for buses. Need to find another driver for the next school year.

10.4 Director responsibilities & staffing options 17-18

10.5 Summer cleaning – Ray is going to do the summer cleaning. \$4500 in the budget to cover this.

11.0 New Business

11.1 VOA Contract - Need approval from the board. 1st Pete, 2nd Colleen. Nick apposed

11.2 Survey – Directors results – Missing for board packet. Need to have add to next meeting agenda.

11.3 Family Satisfaction Survey – We need to look into if the online surveys were included in this report? Add to next month's meeting agenda

11.4 Student Satisfaction Survey – Quiet time is no longer during lunch time.

11.5 Pre K – Teacher powered survey results - From staff survey, biggest concerns were time taken away from their families and money. Results seemed to be average/mid-range from staff survey. (5-6 on a scale of 1 low -10 complete agreement) Concern from board member on adding more responsibly to the teachers and taking away time from the students.

11.6 EdVisions Contract – Need approval 1st Holly, 2nd Pete. All in favor

11.7 Solar Panel – Xcel Audit, Will review next year to see how it worked out with the city and other areas.

12.0 Adjournment 7:01 – 1st Jackie, 2nd Pete.

Next meeting June 6th at 4:00