

Green Isle Community School
Board of Directors' Meeting
Tuesday, July 21st 2020 @ 5:00 pm
Held in Room 3 at GICS

Board Members Present: Nick Pollack, Jackie Larson, Colleen Zeiher, Holly Harjes, Lindsay Paschke, Kayla Simek and Ann Iddings

Board Members Absent:

Others Present: Madilyn Latzke, John Latzke, Nellie Halling, Serenity Cox

Others Absent: None

AGENDA

- 1.0 Call to order at 5:00pm by Chairman Pollack
- 2.0 Recognition of Visitors- Madilyn Latzke, John Latzke
- 3.0 Approval of agenda - Motion to approve by Larson, 2nd by Zeiher. All in favor.
- 4.0 Conflict of Interest- None
- 5.0 Approval of June Minutes- Motion to approve by Zeiher , 2nd by Larson. All in favor.
- 6.0 Financial Reports - Approval postponed until August's meeting pending consultation with business manager
 - 6.1 Financial Statements
 - June Revenue- \$138,001.06
 - June Expenses- \$90,797.83
 - June Cash- \$31,518
- 7.0 Public Comment - Meeting closed at 5:03pm by Chairman Pollack to discuss personnel matters.

Meeting opened at 5:43pm by Chairman Pollack.
- 8.0 Committee Reports
 - 8.1 Board – Facilities Committee Report- None
 - 8.2 Board – Finance Committee Report- None
 - 8.3 Board – Grant Committee Report- None
 - 8.4 Board – Marketing Committee Report- None
 - 8.5 Board – Policy Committee Report- None
 - 8.6 Board – Technology Committee Report- Motion to purchase 40 devices made by Larson, 2nd by Simek. All in Favor.
 - 8.7 Board – Wellness Committee Report- None
 - 8.8 City Council Report- None
- 9.0 Director's Report

- 9.1 Highlights from last month
 - Ready! For Kindergarten purchased
 - Met with BP Comm. Ed. to discuss partnership
 - Partnership in the works with SE for transportation
 - Training Schedule Complete
- 10.0 Old or Unfinished Business
 - 10.1 By-Laws
 - 10.2 Enrollment Lottery Policy
 - 10.3 August Special Board Meeting
- 11.0 New Business
 - 11.1 Transportation- more information will be gathered for August's meeting regarding SE transportation
 - 11.2 Payroll/ Benefits
 - 11.3 Governance
- 12.0 Adjournment at 7:43pm. Motion to approve by Zeiher, 2nd by Simek. All in favor.