

**Green Isle Community School**  
**Board of Directors' Meeting**  
**Tuesday, May 19th 2020 @ 5:00 pm**  
**Held in Room 1 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:** Brandy Barrett- GICS Director, Josh Mahler and James Evans- Stenmark Accounting, Rod Hemke- VOA

**Others Absent:** None

**AGENDA**

- 1.0 Call to order at 5:00pm by Chairman Pollack
- 2.0 Recognition of Visitors
- 3.0 Approval of agenda - Add 11.4 VOA Contract, Move 11.3 Budget 2020-2021 to 6.2- Motion to approve by Zeiher, 2nd by Simek. All in favor.
- 4.0 Conflict of Interest- None
- 5.0 Approval of April Minutes- Motion to approve by Zeiher, 2nd by Harjes. All in favor.
- 6.0 Financial Reports - Motion to approve by Zeiher , 2nd by Iddings. All in favor.
  - 6.1 Financial Statements
    - April Revenue- \$59,532.67
    - April Expenses- \$57,530.07
    - April Cash- \$37,549.00
  - 6.2 Budget 2020-2021- Motion to approve by Zeiher, 2nd by Iddings. All in favor.
- 7.0 Public Comment - None
- 8.0 Committee Reports
  - 8.1 Board – Facilities Committee Report- Getting updated quotes for dishwashers to review next month
  - 8.2 Board – Finance Committee Report- None
  - 8.3 Board – Grant Committee Report- None
  - 8.4 Board – Marketing Committee Report- Looking at options for marketing programs, will report back next month on this.
  - 8.5 Board – Policy Committee Report- None
  - 8.6 Board – Technology Committee Report- None
  - 8.7 Board – Child Care Committee Report- None

- 8.8 City Council Report- None
- 9.0 Director's Report
  - 9.1 Highlights from last month
    - VOA Contract Renewal
    - Distance learning was continued
    - K-6 Enrollment-59; CKCC FTE- 18.8
- 10.0 Old or Unfinished Business
  - 10.1 Insurance- Motion to approve the 50-60-70 tiered insurance model by Zeiher, 2nd by Simek. All in favor.
- 11.0 New Business
  - 11.1 Director Position- Resignation notice of Brandy Barrett. We recognize and appreciate Brandy's commitment and efforts given to our school throughout her time here. Thank you for all you have done for our students and families. We wish you luck in your future endeavours.
  - 11.2 School Calendar- Our last day of education will be on May 22nd. Motion by Iddings, 2nd by Simek. All in Favor.
  - 11.4 VOA Contract- Offered a 5 year renewal contract Motion to Zeiher, Simek
- 12.0 Adjournment at 5:30pm. Motion to approve by Simek, 2nd by Zeiher. All in favor.