

**Green Isle Community School**  
**Board of Directors Special Meeting**  
**Tuesday, May 26th 2020 @ 5:30 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: None**

**Others Present:** James Evans- Stenmark Accounting (Zoom)

**Others Absent:** None

**AGENDA**

- 1.0 Call to order at 5:32pm by Chairman Pollack
- 2.0 Recognition of Visitors (2 minutes) James Evans- Stenmark Accounting
- 3.0 Approval of Agenda (2 minutes) Motion to approve by Zeiher, 2nd by Larson, all in favor.
- 4.0 Conflict of Interest (2 minutes)- None
- 5.0 Public Comment (2 minutes)
- 6.0 20-21 Enrollment Projections- K-6= 43 students
- 7.0 20-21 Budget- Discussed how the 20-21 Enrollment projections may affect our budget. James Evans (Stenmark Accounting) will get specific numbers to Chairman Pollack by Friday, May 29th.
- 8.0 20-21 Contract Renewals- Discussed how the budget may affect staffing
- 9.0 New Director Training Schedule- Created a list of “to-do” items for the new director’s first week (June 1-5)  
Account information (name on accounts) at CornerStone State Bank will be transferred from Brandy Barrett to the new director, Honey Burg, and the assistant director, Lindsay Paschke. New cards will be issued to both the director and assistant director. Motion to approve by Simek, 2nd by Zeiher, all in favor.
- 10.0 Adjournment at 7:41pm. Motion to approve by Larson, 2nd by Iddings, all in favor.