

Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, February 17, 2011
5:30 pm

Members Present

Sharon Ehrich
Holly Harjes
Paul Menne
Nicole Roepke
Dave Rohde
Kristine Schwartz
Kristen Strauss

Members Absent

Others Absent

Others Present

Julie Grams
Keith Johnson
Terry Kroehler
Jo Moore
Molly McGraw
Mary Zweber

- 1.0 Meeting called to order at 5:38 pm.**
- 2.0 Recognition of Visitors –Mary Zweber – Metro Deaf School, Molly McGraw - VOA**
- 3.0 Agenda approved with the addition of 5.2.**
Motion: Strauss Second: Menne Motion passed unanimously.
- 4.0 Minutes January 20, 2010 were approved.**
Motion: Rohde Second: Harjes Motion passed unanimously.
- 5.0 Financial Reports**
- 5.1 Financial Statements –**
- 5.1.1 Keith handed out and spoke about the Financial Statements. YTD as of 1/31/11. FY11 Cash Flow assumes \$22,000 loss. Enrollment of 66 ADM.**
- 5.2 Ed Jobs Fund -**
- 5.2.1 A motion was made to use the Ed Jobs Fund to continue employment for Kristy Konopacki as a Specialist.**
Motion: Rohde Second: Harjes Motion passed unanimously.
- 6.0 Public Comment – Mary Zweber spoke about her background with Metro Deaf School and her association with VOA. Molly McGraw let the Board know the next steps of the Charter Renewal. VOA will get their evaluation to GICS by March 1st. They will be pushing GICS on Academic Performance, and compare us to similar schools. Mary thanked the Board for all the work they did to complete the Viability Study.**

7.0 Policy Governance

- 7.1 Review Governance Policies – Minor changes of formatting was changed on MSBA formal policies so all were formatted the same. Once the change was made, the revision dates were changed as well.**

8.0 Director's Report

- 8.1 Conference/Meetings Attended – There were no outside meetings attended this month. GICS will be hosting EdVision’s Conversation Day on March 11th, which will be a staff development day.**
- 8.2 Reports Submitted – The Viability Report was submitted to VOA, along with the Renewal Application. Prairie Regional Lakes Arts Grants was also submitted.**
- 8.3 Recruiting – An insert about enrollment was sent out through local papers. We had one student enroll in the last month. Two teachers and three students were interviewed by KNUJ for Green Isle Days. KARE 11 visited the school on February 9th and did a documentary on the affects of snow days in a small school.**
- 8.4 Staff – The Leadership Team met with all of the teachers to review their observations and evaluations. We have hired a Long Term Sub to cover for our Special Ed Teacher while she is out on maternity leave.**
- 8.5 Family Communication – With the help of a parent volunteer, we are working on setting up a way for our families to get a notification if the school has a schedule change due to the weather. Sign-up sheets for student-led conferences are in the hallway.**
- 8.6 Program Update – We are continuing to work on the Science Fair projects. The homeroom teachers hosted an Ice Cream Social for students who have been in the spotlight so far this year. The staff has challenged the students to read 25,000 minutes during the month of February. Kindergarten Round Up will be held o Thursday, February 24th at 6:30. Jo Moore has submitted her resignation. Her last day will be February 18th.**

9.0 Old or Unfinished Business

- 9.1 Strategic Planning – Terry distributed a document on ideas for Strategic Planning. The Technology Team met Wednesday and talked about some great ideas for the school. At the next meeting ideas should be brought to the board regarding the goal setting.**
- 9.2 Director Evaluation / Professional Development Plan – Discussed what the census was on the current evaluation. Survey Monkey is another option so members can keep their anonymity. Julie and Terry will review the evaluation and develop and evaluation to bring to the next meeting. Molly will send an example of an evaluation that she has. The Board will help the school develop the Professional Development Plan.**
- 9.3 Other**

10.0 New Business

- 10.1 Donation from Legion – Elder’s Celebration – The Green Isle Legion donated \$500 to use toward Elder’s Celebration in May.**

Mission: Green Isle Community School will foster a positive and respectful multiage environment that promotes educational excellence, service learning, community connections, and responsible citizenship.