

Green Isle Community School
Minutes of Board of Director's Meeting
Wednesday, May 18, 2011
5:30 pm

Members Present

Sharon Ehrich
Dave Rohde
Kristine Schwartz
Kristen Strauss
Nicole Roepke

Members Absent

Holly Harjes
Paul Menne

Others Absent

Others Present

Julie Grams
Terry Kroehler
Keith Johnson

- 1.0 Meeting called to order at 5:44 pm.
- 2.0 Recognition of Visitors – Sara Thumberger is here visiting as a future board member
- 3.0 Agenda approved with the additions, 5.5 approve the engagement letter with Larson Allen for FY 11 audit services
Motion: Rohde Second: Strauss Motion passed unanimously.
- 4.0 Minutes April 18, 2011 were approved with changes 4.0 change the Minutes from February 17th to Minutes from March 18th meeting.
Motion: Roepke Second: Rohde Motion passed unanimously.
- 5.0 Financial Reports
- 5.1 Financial Statements –Keith gave an update on the finances
- 5.2 Accept the 2009 IRS Form 990
Motion: Strauss Second: Roepke Motion passed unanimously.
- 5.3 Approve the document titled “General Fund Budget – FY 2012 Attachment A” as our preliminary FY12 draft budget.
Motion: Rohde Second: Strauss Motion passed unanimously.
- 5.4 Approve the FY12 lease aid application
Motion: Strauss Second: Roepke Motion passed unanimously.
- 5.5 Engagement letter with Larsen Allen FY 11 audit services was presented and approved.
Motion: Rohde Second: Schwartz Motion passed unanimously.
- 6.0 Public Comment – no comments
- 7.0 Policy Governance

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