

**Green Isle Community School**  
**Minutes of Board of Director's Meeting**  
**Thursday, July 15, 2010**  
**5:30 pm**

**Members Present**

**Sharon Ehrich**  
**Holly Harjes**  
**Nicole Roepke**

**Members Absent**

**Dave Rohde**

**Others Present**

**Julie Grams**  
**Keith Johnson**  
**Terry Kroehler**  
**James Alcorn**  
**Kristine Schwartz**

**Suspended -**

due to lack of Board Training

**Jim Flannery**

**Others Absent**

**Jo Moore**

- 1.0 Meeting called to order at 6:02 pm.**
- 2.0 Recognition of Visitors – James Alcorn, Kristine Schwartz**
- 3.0 Agenda approved with additions of 10.1, 10.2, 10.3**  
**Motion: Roepke                      Second: Harjes                      Motion passed unanimously.**
- 4.0 Minutes June 17, 2010 were approved.**  
**Motion: Harjes                      Second: Roepke                      Motion passed unanimously.**
- 5.0 Financial Reports**
  - 5.1 Financial Statements – Keith distributed information current to June 30, 2010 with a bank balance of \$101,900 and \$100,000 line of credit at Cornerstone State Bank.**
  - 5.2 Green Isle American Legion contributed \$1,000 for two teacher computers. A thank you will be sent out to Commander Voight.**
  - 5.3 City of Green Isle's EDA is still working on the bonding issues for the school. Action is delayed till August 1, 2010.**  
**A motion was made that Sharon Ehrich and/or Julie Grams are appointed to sign the new lease agreement with Green Isle's EDA.**  
**Motion: Roepke                      Second: Harjes                      Motion passed unanimously.**
- 6.0 Public Comment – None**
- 7.0 Policy Governance New Business - None**
- 8.0 Director's Report**
  - 8.1 Julie Grams and Terry Kroehler attended workshops on grant writing and Charter School Law.**
  - 8.2 A meeting will be held to update GICS website and other computer technology.**

