

**Green Isle Community School**  
**Minutes of Board of Director's Meeting**  
**Thursday, August 18, 2011**  
**5:30 pm**

**Members Present**

**Sharon Ehrich  
Paul Menne  
Nicole Roepke  
Dave Rohde  
Kristine Schwartz  
Kristen Strauss  
Sara Thumberger**

**Members Absent**

**Others Absent**

**Others Present**

**Julie Grams  
Keith Johnson  
Terry Kroehler  
Greg Herder (VOA  
Liason)**

- 1.0 Meeting called to order at 5:35 pm.**
- 2.0 Recognition of Visitors – Greg Herder – New Volunteers of America Liason**
- 3.0 Agenda approved with addition of 10.3 and 9.2 and 9.3  
Motion: Roepke                      Second: Menne                      Motion carried.**
- 4.0 Minutes of the July 21st meeting were approved.  
Motion: Rhode                      Second: Menne                      Motion carried.**
- 5.0 Financial Reports**
  - 5.1 Financial Statements –Keith handed out an updated budget, a sheet on 2011 Legislative Session Financial Points of Interest, and a Literacy Incentive Aid Fact Packet. These items were discussed.**
- 6.0 Public Comment – no comments**
- 7.0 Policy Governance**
  - 7.1 Self Review Policy- Nicole will generate the surveys with Terry and Julie and Sharon will be in charge of collecting data. Survey Monkey will be used for this process and Sharon will have all of the results by the next board meeting.**
- 8.0 Director's Report**

**Director's Report was read and discussed.**
- 9.0 Old or Unfinished Business**
  - 9.1 Strategic Planning-Enrollment/Recruiting/Marketing**

