

Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, September 16, 2010
5:30 pm

Members Present

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

Members Absent

Others Absent

Suspended (recused)-
Due to lack of Board Training
Jim Flannery

Others Present

**Julie Grams
Keith Johnson
Terry Kroehler
Jo Moore
Molly McGraw**

- 1.0 Meeting called to order at 5:35 pm.
- 2.0 Recognition of Visitors – Molly McGraw, VOA – Sponsor Liaison
- 3.0 Agenda approved.
Motion: Rohde Second: Roepke Motion passed unanimously.
- 4.0 Minutes August 19, 2010 were approved.
Motion: Roepke Second: Schwartz Motion passed unanimously.
- 5.0 Financial Reports
 - 5.1 Financial Statements – Keith distributed information current to August 30, 2010. There is a current net loss of \$18,119. The estimated Fund Balance as of 6/30/10 is \$156,808. Current enrollment is at 67. We currently have 9 preschoolers. We have received a Grant from the Legion for the preschool program which reduces the payment for each family by \$25 a month. Thrivent also donated \$400.
A motion was made to approve the Financial Statements.
Motion: Harjes Second: Rohde Motion passed unanimously.
- 6.0 Public Comment – Molly had a few questions for the Board. Financial Committee meets monthly. There is a marketing plan in place. Congratulations to the majority of the Board on completing their Board Training.
- 7.0 Policy Governance
 - 7.1 Introduce Policies to Review – Every 3 months the board will look at a list of policies so by the end of the year, policies will have been reviewed and a rotation list will be in place.
- 8.0 Director's Report
 - 8.1 Conference-Meetings Attended- Open house meeting was held on Sept 2.
 - 8.2 Pre-school Workshops – Staff met prior to school beginning. Ryan Krominga from EdVisions worked with staff on goal setting for the year.

